

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. To Shu Fai (*Chairman*)
Mr. Fung Wa Ko (*Deputy Chairman*)
Mr. Tang Tsz Man, Philip

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tse Yuen Ming, Valent
Mr. Kwok Shun On
Mr. Leung Chi Hung

COMPANY SECRETARY

Mr. Choy Kai Sing

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS

24th Floor, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong
www.daidohk.com

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited
Standard Chartered Bank

HONG KONG BRANCH SHARE

REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

INVESTOR AND MEDIA RELATIONS

Synchronic Communications Limited
Suite 2003, Fairmont House
8 Cotton Tree Drive
Admiralty
Hong Kong
www.synchronic.com.hk