

### 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](http://www.daidohk.com)

### AUDITORS

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

### PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
Nanyang Commercial Bank, Limited  
Standard Chartered Bank

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited  
311-312 Two Exchange Square, Central,  
Hong Kong

### INVESTOR AND MEDIA RELATIONS

Synchronic Communications Limited  
Suite 2003, Fairmont House  
8 Cotton Tree Drive  
Admiralty  
Hong Kong  
[www.synchronic.com.hk](http://www.synchronic.com.hk)