

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Mr. Fung Wa Ko (*Chairman*)

Mr. Tang Tsz Man, Philip

Mr. To Shu Fai

(resigned on 9th August, 2006)

Independent Non-Executive Directors

Mr. Leung Chi Hung

Mr. Leung, Tsz Fung David Ferreira

Mr. Tse Yuen Ming

COMMITTEES

Audit Committee

Mr. Leung Chi Hung (*Chairman*)

Mr. Leung, Tsz Fung David Ferreira

Mr. Tse Yuen Ming

Remuneration Committee

Mr. Leung, Tsz Fung

David Ferreira (*Chairman*)

Mr. Leung Chi Hung

Mr. Tse Yuen Ming

Nomination Committee

Mr. Tse Yuen Ming (*Chairman*)

Mr. Leung Chi Hung

Mr. Leung, Tsz Fung David Ferreira

COMPANY SECRETARY

Mr. Choy Kai Sing

WEBSITE

www.daidohk.com

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit No. 1906, 19th Floor, West Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor, One Pacific Place

88 Queensway

Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

Nanyang Commercial Bank, Limited

Standard Chartered Bank (Hong Kong)

Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited

311-312 Two Exchange Square

Central

Hong Kong

STOCK CODE

0544