

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Fung Wa Ko (*Chairman*)

Mr. Tang Tsz Man, Philip

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

STOCK CODE

0544

WEBSITE

www.irasia.com/listco/hk/daido/

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

AUDITOR

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor, One Pacific Place

88 Queensway

Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited

The Hongkong and Shanghai Banking

Corporation Limited

Nanyang Commercial Bank, Limited

Standard Chartered Bank (Hong Kong) Limited

HONG KONG BRANCH SHARE

REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited

Room 1803, Fook Lee Commercial Centre

Town Place, 33 Lockhart Road

Wanchai, Hong Kong