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**DAIDO GROUP LIMITED**

**大同集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00544)**

**CHANGE OF ADDRESS  
OF  
BERMUDA PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the "Board") of Daido Group Limited (the "Company") hereby announces that with effect from 30 July 2014 the Company's Bermuda principal share registrar and transfer office, MUFG Fund Services (Bermuda) Limited, will change its address to:-

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

By order of the Board  
**Daido Group Limited**  
**Choy Kai Sing**  
*Company Secretary*

Hong Kong, 28 July 2014

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Au Tat Wai, Mr. Choy Kai Sing, Mr. Ho Hon Chung, Ivan and Mr. Tang Tsz Man, Philip; non-executive director, namely, Mr. Fung Wa Ko; and independent non-executive directors, namely, Mr. Fung Siu Kit, Ronny, Mr. Leung Chi Hung and Mr. Tse Yuen Ming.

\* For identification purpose only