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**DAIWA ASSOCIATE HOLDINGS LIMITED**

**台和商事控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1037)**

**(1) CHANGE OF DATE OF BOARD MEETING**  
**(2) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE**  
**YEAR ENDED 31 MARCH 2013**

**Board Meeting**

With reference to the announcement of Daiwa Associate Holdings Limited (the “Company”) dated 18 June 2013, the board of directors (the “Board”) of the Company announces that the date of the Board Meeting originally scheduled to be held on Friday, 28 June 2013 for the purpose of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2013 (the “Annual Results”) and considering the payment of the final dividend (if any) will be changed to Sunday, 30 June 2013.

**Delay in Publication of Annual Results**

The Board of the Company announces that additional time is required to provide for the Company’s auditors to complete their audit procedures in respect of the Company’s Annual Results. After discussion with auditors, the Company will delay to publish its Annual Results on 1 July 2013 instead of 28 June 2013.

The delay in the publication of the announcement of the Annual Results, if it materializes, will constitute non-compliance with Rules 13.46 and 13.49 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

By Order of the Board  
**LAU Tak Wan**  
*President*

Hong Kong, 27 June 2013

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lau Tak Wan, Ms. Chan Yuen Mei, Pinky, Mr. Wan Chor Fai and Mr. Cheung Wai Ho and three independent non-executive directors, namely, Dr. Barry John Buttifant, Mr. Choi Yuk Fan and Dr. Liu Ngai Wing.*

*\* For identification purpose only*