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## **DAIDO GROUP LIMITED**

**大同集團有限公司\***

*(Incorporated in Bermuda and its members' liability is limited)*

**(Stock Code: 00544)**

### **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Daido Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF AUDITOR**

The Board announces that Forvis Mazars CPA Limited (“**Forvis Mazars**”) has resigned as the auditor of the Company with effect from 28 November 2025 as the Company could not reach a consensus with Forvis Mazars on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2025.

The Company has received a letter of resignation dated 28 November 2025 from Forvis Mazars confirming that there are no circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) also confirm that there are no disagreements or unresolved matters between the Company and Forvis Mazars, and there are no matters in respect of the change of the auditor of the Company that need to be brought to the attention of the Shareholders.

As at the date of this announcement, the Board confirms that Forvis Mazars has not commenced any audit work for the year ending 31 December 2025. The Board therefore believes that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to Forvis Mazars for its professional services and support rendered to the Group in the past years.

## APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, Linksfield CPA Limited (“**Linksfield**”) has been appointed as the new auditor of the Company with effect from 28 November 2025 to fill the casual vacancy following the resignation of Forvis Mazars and to hold office until conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Linksfield as the Company’s auditor including but not limited to (i) the audit proposal and audit fee proposed by Linksfield; (ii) Linksfield’s extensive experience, industry knowledge, and technical competence in providing audit services for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules; (iii) its independence from the Group and objectivity; (iv) its reputation in the market; (v) its resources and capabilities including but not limited to manpower and time commitment; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee has assessed and considered that Linksfield is independent, suitable and capable (in terms of manpower, expertise, time and other resources) to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group and would enhance the cost-effectiveness of the Company’s annual audit while maintaining audit quality, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its welcome to Linksfield on its appointment as the auditor of the Company.

By order of the Board  
**Daido Group Limited**  
**He Xinyu**  
*Executive Director*

Hong Kong, 28 November 2025

*As at the date of this announcement, the Board comprises Executive Director, namely, Mr. He Xinyu; Non-executive Director, namely, Ms. Kwan Nga Chung; and Independent Non-executive Directors, namely, Mr. Leung Chi Hung, Ms. Li Dan and Mr. Lo Chi Wang.*

*\* For identification purpose only*