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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)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2024.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the circular (the “Circular”) of Daido Group Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) of the Company each dated 29 April 2024. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular and the Notice.

At the AGM held on 30 May 2024, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice (the “Resolutions”). The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that each of the Resolutions was duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements together with the report of the directors (the “Director(s)”) of the Company and the independent auditor’s report for the year ended 31 December 2023.	20,236,631 (99.8027%)	40,000 (0.1973%)
2.	(i) To re-elect Mr. Ho Hon Chung, Ivan as an executive Director.	20,236,631 (99.8027%)	40,000 (0.1973%)
	(ii) To re-elect Mr. Fung Wa Ko as a non-executive Director.	20,236,631 (99.8027%)	40,000 (0.1973%)

Ordinary Resolutions <i>(Note 1)</i>		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
	(iii) To re-elect Mr. Tse Yuen Ming as an independent non-executive Director.	20,236,631 (99.8027%)	40,000 (0.1973%)
	(iv) To authorise the board of Directors to fix the Directors' remuneration.	20,236,631 (99.8027%)	40,000 (0.1973%)
3.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration.	20,236,631 (99.8027%)	40,000 (0.1973%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	20,236,631 (99.8027%)	40,000 (0.1973%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	20,236,631 (99.8027%)	40,000 (0.1973%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Company's shares by the total number of shares repurchased.	20,236,631 (99.8027%)	40,000 (0.1973%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

Notes:

1. The full text of the Resolutions is set out in the Notice.
2. As at the date of AGM, the total number of Shares in issue was 290,110,400 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM.
3. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.
4. There was no Share entitling the holders thereof to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.
5. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
6. All Directors attended the AGM either in person or by electronic means.

By order of the Board
Daido Group Limited
Ho Hon Chung, Ivan
Executive Director

Hong Kong, 30 May 2024

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Ho Hon Chung, Ivan and Mr. Fung Pak Kei; non-executive directors, namely, Mr. Au Tat Wai and Mr. Fung Wa Ko; and independent non-executive directors, namely, Mr. Leung Chi Hung, Mr. Lo Chi Wang and Mr. Tse Yuen Ming.

** For identification purpose only*