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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Daido Group Limited (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”) hereby announces that Mr. Cheung Hoi Kin (“**Mr. Cheung**”) has resigned from the company secretary of the Company (the “**Company Secretary**”) and chief financial officer of the Group, and he also ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representatives**”) with effect from 1 September 2025 due to devote more time to his other business commitments and work arrangements.

Mr. Cheung has confirmed that he has no disagreement with the Board, nor are there any other matters related to his resignation that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Mr. Cheung, the Board is pleased to announce that Ms. Yeung Pui Yee Holly (“**Ms. Yeung**”) has been appointed to replace Mr. Cheung as the Company Secretary and the Authorised Representatives with effect from 1 September 2025.

Ms. Yeung, is an associate member of The Hong Kong Chartered Governance Institute since September 2024. She has over 8 years of experience in corporate finance, corporate governance and company secretarial matters. Ms. Yeung obtained a degree of Bachelor of Business Administration in Accounting in 2010 and a master degree of Science in Professional Accounting and Corporate Governance in 2024 from the City University of Hong Kong, respectively. She is currently a company secretary of Sky Light Holdings Limited (Hong Kong Stock Exchange Stock Code: 3882).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Cheung for his remarkable contributions to the Company during his terms of office and would also express its warm welcome to Ms. Yeung for her appointment.

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

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises Executive Directors, namely, Mr. Fung Pak Kei and 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*