DAIDO GROUP LIMITED
大同集團有限公司*

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

(Stock Code: 00544)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Daido Group Limited are set out below:

Executive Director
Mr. He Xinyu

Non-executive Director
Ms. Kwan Nga Chung

Independent Non-executive Directors
Mr. Leung Chi Hung *(Lead Independent Non-executive Director)*
Ms. Li Dan
Mr. Lo Chi Wang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Kwan Nga Chung	–	–	M
Mr. Leung Chi Hung	C	M	M
Ms. Li Dan	M	M	C
Mr. Lo Chi Wang	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 8 September 2025

* *For identification purpose only*