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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)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RESPECT OF
THE PROVISIONAL AGREEMENT

Reference is made to the announcement of Daido Group Limited dated 27 October 2025 (the "**Announcement**") relating to the Provisional Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information on the identity and background of the ultimate beneficial owner of Union Ocean Investments Limited.

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, based on the information made available to the Company, Union Ocean Investments Limited is ultimately owned as to 100% by Ms. Kitty Lo who is a Hong Kong resident and a property investment merchant.

As disclosed in the Announcement, to the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, Union Ocean Investments Limited and its ultimate beneficial owner are Independent Third Parties independent of the Company and its connected persons.

This announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Hong Kong, 12 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*