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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Daido Group Limited (the "**Company**") hereby announces that with effect from 1 December 2025, the address of head office and principal place of business in Hong Kong of the Company will be changed to:

Unit 2703, 27/F,
Tower 1, Admiralty Centre,
18 Harcourt Road, Hong Kong

All telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 1 December 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*