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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)

CLARIFICATION ANNOUNCEMENT IN RELATION THE ANNOUNCEMENT REGARDING THE PROPOSED REFRESHMENT OF GENERAL MANDATE

Reference is made to the announcement of Daido Group Limited (the "**Company**") dated 31 October 2025 in relation the proposed refreshment of general mandate of the Company (the "**Announcement**"). Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

THE CLARIFICATION

The Company wishes to inform the Shareholders that, as the Existing General Mandate has not yet been utilised for any issuance and allotment of Share, the proposed refreshment of the general mandate of the Company to allot and issue up to 20% of the total number of issued Shares (as set out in the Announcement and intended to be proposed to at the SGM) will not proceed and will be withdrawn.

The Company will ensure strict compliance with Rule 13.36(4) of the Listing Rules in respect of any future proposal to refresh the general mandate of the Company.

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

Hong Kong, 2 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*