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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)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the SGM held on 29 December 2025.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

References are made to the circular (the "**Circular**") of Daido Group Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") of the Company each dated 5 December 2025. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular and the Notice.

At the SGM held on 29 December 2025, a poll was demanded by the chairman of the SGM for voting on all the proposed ordinary resolutions as set out in the Notice (the "**Resolutions**"). The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that each of the Resolutions was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions *(Note 1)*		**Number of votes cast (percentage of total number of votes cast)**	
		For	**Against**
1.	To approve, confirm and ratify the Subscription Agreement A (as defined in the Circular) and the transactions contemplated thereunder, and the grant of specific mandate to allot and issue the Subscription Shares A (as defined in the Circular)	7,827,647 (100%)	0 (0%)

Ordinary Resolutions (Note 1)		Number of votes cast (percentage of total number of votes cast)	
		For	Against
2.	To approve, confirm and ratify the Subscription Agreement B (as defined in the Circular) and the transactions contemplated thereunder, and the grant of specific mandate to allot and issue the Subscription Shares B (as defined in the Circular)	7,827,647 (100%)	0 (0%)
3.	To approve, confirm and ratify the Subscription Agreement C (as defined in the Circular) and the transactions contemplated thereunder, and the grant of specific mandate to allot and issue the Subscription Shares C (as defined in the Circular)	7,827,647 (100%)	0 (0%)

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the SGM were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

Notes:

1. The full text of the Resolutions is set out in the Notice.

2. As at the date of SGM, the total number of Shares in issue was 34,813,247 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions at the SGM.

3. There was no restriction on any Shareholders casting votes on any of the Resolutions at the SGM.

4. There was no Share entitling the holders thereof to attend and abstain from voting in favour of any of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

5. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

6. All Directors attended the SGM either in person or by electronic means.

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

Hong Kong, 29 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*