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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)

PROFIT WARNING

This announcement is made by Daido Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

Based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2025 (“**FY2025**”) and information available for the time being, the board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a net loss attributable to equity holders of the Company of not less than approximately HK\$72.1 million for FY2025, as compared to a net loss attributable to equity holders of the Company of approximately HK\$40.2 million recorded for the year ended 31 December 2024.

The Board considers that the expected increase in net loss for FY2025 is primarily attributable to (i) the decrease in revenue from the cold storage and related services business by approximately 26%; (ii) the decrease in revenue from the trading and sales of food and beverage business in Mainland China by approximately 57%; and (iii) the decrease in other services income of approximately 54%. These decreases were mainly due to challenging macroeconomic conditions, which weakened demand for the Group’s products and services. In addition, the accounting impacts on increase in finance costs arising from the extension of lease agreements for the cold storage warehouse at the end of 2024 further contributed to the expected net loss.

As at the date of this announcement, the Company is in the process of finalising the annual results of the Group for FY2025. The information contained in this announcement is based solely on the preliminary assessment made by the Board with reference to the latest available unaudited consolidated management accounts of the Group for FY2025 and the information currently available, which have not been audited or reviewed by the independent auditors of the Company nor reviewed by the audit committee of the Company. The actual financial results of the Group for FY2025 may differ from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to carefully read the annual results announcement of the Group, which is expected to be published in or around late March 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 March 2026

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*