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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Daido Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 18 August 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*