



DAIDO GROUP LIMITED

大同集團有限公司*

(Incorporated in Bermuda and its members' liability is limited)

(Stock Code: 00544)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Daido Group Limited are set out below:

Executive Director

Mr. Li Yuhang

Non-executive Directors

Mr. Bi Wei

Mr. Dong Zimeng

Mr. Liu Weitao

Independent Non-executive Directors

Mr. Leung Chi Hung (*Lead Independent Non-executive Director*)

Ms. Li Dan

Mr. Lo Chi Wang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Leung Chi Hung	C	M	M
Ms. Li Dan	M	M	C
Mr. Lo Chi Wang	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2026

* *For identification purpose only*