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**DAIDO GROUP LIMITED**

**大同集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00544)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Daido Group Limited (the “Company”) dated 15 March 2019 in relation to the convening of a meeting of the board of directors (the “Board”) of the Company to be held on Wednesday, 27 March 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation on the payment of a final dividend, if applicable.

The Board hereby announces that as additional time is required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018, the meeting of the Board is re-scheduled to be held on Friday, 29 March 2019 to consider the various matters set out above.

By order of the Board  
**Daido Group Limited**  
**Choy Kai Sing**  
*Company Secretary*

Hong Kong, 26 March 2019

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Au Tat Wai, Mr. Choy Kai Sing and Mr. Ho Hon Chung, Ivan; non-executive director, namely Mr. Fung Wa Ko; and independent non-executive directors, namely, Mr. Fung Siu Kit, Ronny, Mr. Leung Chi Hung and Mr. Tse Yuen Ming.

*\* For identification purpose only*