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**DAIDO GROUP LIMITED**

大同集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00544)**

**CHANGE OF ADDRESS  
OF  
BERMUDA PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Daido Group Limited (the “Company”) hereby announces that with effect from 19 July 2019 the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will change its address to:-

4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 19 July 2019

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Ho Hon Chung Ivan, Mr. Fung Pak Kei and Mr. Au Tat Wai; 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