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DAIDO GROUP LIMITED

大同集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00544)

**POLL RESULT OF
SPECIAL GENERAL MEETING
HELD ON 22 MARCH 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting of Daido Group Limited (the “**Company**”) both dated 25 February 2022 regarding the special general meeting of the Company to be held at 11:00 a.m. on 22 March 2022 (the “**SGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolution were as follows:

| Special Resolution <i>(Note 1)</i> | Number of votes cast (approximate percentage of total number of votes cast) | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------|
| | For | Against |
| To approve the Capital Reorganisation involving the Share Consolidation and the Capital Reduction and the transactions contemplated thereunder as set out in the Notice. | 849,442,266 (99.95%) | 435,000 (0.05%) |

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as special resolution of the Company at the SGM.

Notes:

1. The full text of the Resolution is set out in the Notice.
2. As at the date of SGM, the total number of Shares in issue was 2,901,104,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the SGM.
3. There was no restriction on any Shareholders casting votes on the Resolution at the SGM.
4. There was no Share entitling the holders thereof to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.
5. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.
6. The executive director, Mr. Ho Hon Chung, Ivan, attended the SGM physically and the other executive director, Mr. Fung Pak Kei; non-executive directors, namely, Mr. Au Tat Wai and Mr. Fung Wa Ko; and independent non-executive directors, namely, Mr. Fung Siu Kit, Ronny, Mr. Leung Chi Hung and Mr. Tse Yuen Ming, attended the SGM through the Webcast.

By order of the Board
Daido Group Limited
Ho Hon Chung, Ivan
Executive Director

Hong Kong, 22 March 2022

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