



## DAIDO GROUP LIMITED

大同集團有限公司\*

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

(Stock Code: 00544)

### DISSEMINATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Daido Group Limited (“**Company**”), the Company will send the English and Chinese versions of Corporate Communications<sup>(Note 1)</sup> to Registered Shareholders and Non-registered Shareholders<sup>(Note 2)</sup> by electronic means through the websites of the Company at <https://www.irasia.com/listco/hk/daido/index.htm> and The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> (collectively “**Websites**”).

Shareholders may elect either (1) to receive an email notification of the publication of the Corporate Communication(s) on the Websites (“**Email Option**”); or (2) to receive a printed notification letter of the publication of the Corporate Communication(s) on the Websites.

**If** the Registered Shareholders have selected the Email Option and for those Non-registered Shareholders who have provided us (through HKSCC) with their email addresses, when the Company publishes any Corporate Communication(s) on the Websites, a notification of the publication of the Corporate Communication(s) on the Websites will be sent by email to them. **If** the Registered Shareholders and Non-registered Shareholders have not provided us with their email addresses or have provided invalid email addresses, a printed notification letter will be sent by post to them.

Registered Shareholders and Non-registered Shareholders may at any time send the request in writing to the Company’s Hong Kong branch share registrar, Union Registrars Limited (by post to Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to [544-corpcomm@unionregistrars.com.hk](mailto:544-corpcomm@unionregistrars.com.hk)) to request for printed copy(ies) of the Corporate Communication(s). Even if the Registered Shareholders and/or Non-registered Shareholders have received the notification but for any reason have difficulty in accessing the relevant Corporate Communication(s) electronically, the Company will upon reasonable request in writing send the Corporate Communication(s) to them in printed form free of charge. Please be aware that any written request from a shareholder to receive Corporate Communications in printed form will expire one year from the date of receipt of the valid written request by the Company’s Hong Kong branch share registrar, unless it is revoked or superseded before the expiry date. A further written request will be required if a shareholder wishes to continue receiving future Corporate Communications in printed form thereafter.

Should the shareholders have any queries in relation to receiving Corporate Communication(s), please call the Company’s Hong Kong branch share registrar, Union Registrars Limited at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

\* *For identification purpose only*

*Notes:*

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. “Non-registered Shareholders” mean such persons or companies whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited (“**HKSCC**”) to receive its Corporate Communication(s).