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**DAIDO GROUP LIMITED**

大同集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00544)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Daido Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2019 at 4:00 p.m. at Unit No. 1906, 19/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, 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.

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

Hong Kong, 15 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*