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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
HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of Daido Group Limited (“the Company”) hereby announces that with effect from 21 October 2019 the address of head office and principal place of business in Hong Kong of the Company will change to:-

Unit No. 1301, Level 13, Tower 1
Kowloon Commerce Centre
No. 51 Kwai Cheong Road
Kwai Chung, New Territories
Hong Kong

All telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 21 October 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*