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DAIDO GROUP LIMITED

大同集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00544)

**SPECIAL ARRANGEMENTS FOR THE
SPECIAL GENERAL MEETING
TO BE HELD ON 22 MARCH 2022**

Reference is 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.

Due to the recent development of the COVID-19 pandemic situation in Hong Kong and to comply with the social distancing measures under the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) (together, the “**Regulations**”), the following special arrangements will be made for the SGM:

- (a) Shareholders are recommended not to attend the SGM in person but to cast their vote by posting their forms of proxy in advance of the SGM and appointing the chairman of the SGM (the “**Chairman**”) to vote for them at the SGM. To comply with the Regulations, the SGM is intended to be held with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy. Any shareholder, corporate representative or proxy who seeks to attend the SGM in person must demonstrate to the satisfaction of the Company that his/her entry to the venue of the SGM is in compliance with the Regulations. Shareholders who are unsure as to the Regulations should refer to the “Frequently Asked Questions on New Requirements to Reduce Gatherings” at the Hong Kong Government’s COVID-19 dedicated web page at https://www.coronavirus.gov.hk/eng/social_distancing-faq.html#FAQA1.

- (b) Subject to prior registration and completion of identity verification, Shareholders may view and listen to the SGM through a live webcast (the “**Webcast**”) which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Any Shareholder who wishes to access the SGM by Webcast must send the duly completed and signed proxy form together with his/her phone number to this email address: 544SGM@unionregistrars.com.hk not later than 48 hours before the appointed time and date of the SGM. Shareholders may be required to produce identification documents to show identity and enable the Company to check against its shareholders’ records. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Webcast at the start of the SGM until its conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.
- (c) Shareholders having completed registration and identity verification can submit questions to the Board in advance of the SGM via this email address: 544SGM@unionregistrars.com.hk. Shareholders having completed registration and identity verification can also submit questions during the SGM through the message board of the Webcast. Subject to the discretion of the Chairman as to the proper conduct of the meeting, questions relevant to the business of the SGM will be addressed by the Board during the SGM.
- (d) If a Shareholder wishes to vote on any resolution at the SGM, he/she is recommended to appoint the Chairman as his/her proxy to vote on his/her behalf by completing and returning the form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the SGM. Through the arrangements above, Shareholders and/or their proxies will not be deprived of their rights at the SGM, including speaking, putting forward questions relating to the business to be discussed, and voting on the resolutions to be proposed at the SGM.
- (e) If you are not a registered Shareholder, e.g. if your Shares are held via banks, brokers, custodians or HKSCC, you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.
- (f) No remote voting system is provided at the Webcast. For the avoidance of doubt, presence at the Webcast is not counted as quorum or attendance of the meeting, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.

Except for the SGM arrangements as stated above, the information set out in the Circular, the Notice and the form of proxy including, among others, the date and time of the SGM, the book close period and the resolutions to be proposed at the SGM remain unchanged.

The Company is closely monitoring the impact of COVID-19 pandemic in Hong Kong. Should any changes are required to be made to the SGM arrangements, the Company will notify the Shareholders by further announcement(s) on the websites of the Company and the Stock Exchange nearer the time of holding of the SGM.

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

Hong Kong, 8 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*