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DAIDO GROUP LIMITED

大同集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00544)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Daido Group Limited (the “Company”) dated 18 March 2022 in relation to the convening of a meeting of the board of directors (the “Board”) of the Company to be held on Wednesday, 30 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “2021 Annual Results”) and its publication and considering the recommendation on the payment of a final dividend, if applicable.

The Board hereby announces that as additional time is required for finalising the 2021 Annual Results, the Board meeting is re-scheduled to be held on Thursday, 31 March 2022 to consider the various matters set out above.

By order of the Board
Daido Group Limited
Cheung Hoi Kin
Company Secretary

Hong Kong, 30 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*