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**DAIDO GROUP LIMITED**

大同集團有限公司\*

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

**(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 Thursday, 29 August 2024 at Unit No. 1301, Level 13, Tower 1, Kowloon Commerce Centre, No. 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 19 August 2024

As at the date of this announcement, the Board comprises executive directors, namely, Mr. Fung Pak Kei and Mr. Ho Hon Chung, Ivan; non-executive directors, namely, Mr. Au Tat Wai and Mr. Fung Wa Ko; and independent non-executive directors, namely, Mr. Leung Chi Hung, Mr. Lo Chi Wang and Mr. Tse Yuen Ming.

*\* For identification purpose only*