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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the annual report of the Company for the year ended 31 December 2024 (the **“Annual Report”**). Unless the context requires otherwise, capitalized terms used in this announcement shall bear the same meanings as defined in the Annual Report.

As disclosed in the Annual Report, the Company adopted a share option scheme (the **“2015 Scheme”**) on 2 June 2015. The total number of shares (excluding treasury shares, if any) available for issue under the 2015 Scheme as at the end of reporting period and as at the date of the Annual Report was 17,406,624 shares (2023: 17,406,624 shares) and the percentage of the issued share capital (excluding treasury shares, if any) that it represents as at the end of reporting period and as at the date of the Annual Report was 6% (2023: 6%).

By order of the Board
Daido Group Limited
Fung Pak Kei
Executive Director

Hong Kong, 11 July 2025

As at the date of this announcement, the Board comprises executive director, namely, Mr. Fung Pak Kei; non-executive director, namely, Ms. Kwan Nga Chung; and independent non-executive directors, namely, Mr. Leung Chi Hung, Mr. Lo Chi Wang and Mr. Tse Yuen Ming.

** For identification purpose only*