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**Daohe Global Group Limited**

**道和環球集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 915)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Daohe Global Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 March 2018, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the eight months ended 31 December 2017 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Daohe Global Group Limited**  
**ZHOU Xijian**  
*Chairman and Non-Executive Director*

Hong Kong, 13 March 2018

*As at the date of this announcement, the Non-Executive Director of the Company is Mr. ZHOU Xijian, the Executive Directors are Mr. YU Lei, Mr. WONG Hing Lin, Dennis, Mr. HO Chi Kin and Mr. TSANG Chun Ho, Anthony (also known as Zichen), and the Independent Non-Executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun*