



## Daohe Global Group Limited

## 道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Daohe Global Group Limited (“**Company**”) are set out below:

#### Non-executive Director

ZHOU Xijian (Chairman)

#### Executive Directors

YU Lei (Chief Executive Officer)

WONG Hing Lin, Dennis (President)

HO Chi Kin (Chief Financial Officer)

#### Independent Non-executive Directors

WANG Arthur Minshiang

LAU Shu Yan

ZHANG Huijun

The Company has four Board committees. The table below provides membership information on these committees on which each Board member serves:

| <b>Directors</b>      | <b>Board Committees</b> | <b>Executive Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------|-------------------------|----------------------------|------------------------|-------------------------------|-----------------------------|
| ZHOU Xijian           |                         |                            |                        | M                             | C                           |
| YU Lei                |                         | C                          |                        |                               |                             |
| WONG Hing Lin, Dennis |                         | M                          |                        |                               |                             |
| HO Chi Kin            |                         | M                          |                        |                               |                             |
| WANG Arthur Minshiang |                         |                            | M                      | C                             | M                           |
| LAU Shu Yan           |                         |                            | C                      |                               |                             |
| ZHANG Huijun          |                         |                            | M                      | M                             | M                           |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2018