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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Reference is made to the announcement (the “**Announcement**”) of Daohe Global Group Limited (the “**Company**”) dated 14 December 2018 in relation to the (1) resignation of executive director and chief executive officer; (2) appointment of chief executive officer; and (3) change of composition of executive committee. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Mr. YU Lei (“**Mr. Yu**”) has tendered his resignation from the office of the Executive Director, Chief Executive Officer, a member and the chairman of the Executive Committee due to personal reasons. The Board would like to advise that the resignation of Mr. Yu from the abovementioned positions was due to his other business commitments.

Save as stated above, all other information in the Announcement remains unchanged.

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

Hong Kong, 20 December 2018

As at the date of this announcement, the Non-executive Director of the Company is Mr. ZHOU Xijian, Executive Directors are Mr. YU Lei, Mr. WONG Hing Lin, Dennis and Mr. HO Chi Kin, and Independent Non-executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.