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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 Tuesday, 26 March 2019, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 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, 14 March 2019

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