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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)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. LONG Liping has been appointed as an Executive Director and a member of the Executive Committee with effect from 16 April 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Daohe Global Group Limited (the “**Company**”) is pleased to announce that Mr. LONG Liping (“**Mr. Long**”) has been appointed as an executive Director (the “**Executive Director**”) and a member of the executive committee of the Board (the “**Executive Committee**”) with effect from 16 April 2019.

The biographical details of Mr. Long are set out as follows:

Mr. Long, aged 44, has over 10 years of experience in management, risk control management, auditing and accounting fields. Mr. Long is currently a visiting professor of Hohai University, a vice president (finance) of Nanjing JoyMain Science and Technology Development Co. Ltd.* (南京中脈科技發展有限公司), and vice chairman of the Medical and Health Committee of China Hong Kong Economic Trading International Association. He is a member of the Chinese People’s Political Consultative Conference of Nanjing Lishui District and a vice chairman of Hunan Chamber Commerce Jiangsu Province. Prior to that, Mr. Long was a vice president (risk control) of Guangdong Daohe Investment Industrial Group Co., Ltd.* (廣東道和投資產業集團有限公司), an audit director of Nanjing JoyMain Science and Technology Development Co. Ltd.* (南京中脈科技發展有限公司), and a certified public accountant of Zhongxingcai Guanhua Certified Public Accountants. Mr. Long is a member of the Chinese Institute of Certified Public Accountants. He holds a Master of Agricultural Promotion degree from Huazhong Agricultural University.

The Company entered into a service agreement dated 16 April 2019 with Mr. Long for an initial term of 3 years, commencing on 16 April 2019. During Mr. Long’s tenure, his appointment may be terminated by either party by serving not less than one month’s notice

* For identification purpose only

in writing. In accordance with the bye-laws of the Company, Mr. Long will hold office until the next following general meeting of the Company and shall then be eligible for re-election at such general meeting.

Under the service agreement, the base salary of Mr. Long shall be HK\$360,000 per annum and Mr. Long is also entitled to participate in the share option scheme of the Company and in any profit-based bonus scheme as may be established by the Company and his entitlement thereunder shall be determined at the absolute discretion of the Board. The remuneration package of Mr. Long as an Executive Director and a member of the Executive Committee was determined by the remuneration committee of the Board with reference to his roles and responsibilities, qualifications, experience, prevailing market rates, the Company's performance and his performance.

As at the date of this announcement, (1) Mr. Long does not, nor did he in the past three years, hold any directorships in any public companies the securities of which are listed in Hong Kong or overseas; (2) does not hold any other position with the Company or any of its subsidiaries; (3) he does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (4) he does not have any relationships with any Directors or senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")).

Save as disclosed above, the Board is not aware of any information relating to Mr. Long's appointment which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, or other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Long on his new appointments.

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

Hong Kong, 16 April 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, Mr. HO Chi Kin, and Mr. LONG Liping, and the Independent Non-executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.