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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)**

## **PROFIT WARNING**

This announcement is made by Daohe Global Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Company for the six months ended 30 June 2019 and the information currently available to the Directors, the Group is expected to record a total comprehensive loss of not more than approximately US\$5.0 million (equivalent to approximately HK\$38.9 million) for the six months ended 30 June 2019.

Such expected loss is mainly attributable to the reduction of revenue in the trading and supply chain management services and the operation of online social platforms due to the challenging and competitive business environment.

This profit warning announcement is based on preliminary estimates by the management of the Company with reference to the consolidated management accounts of the Group for the six months ended 30 June 2019 and the latest information available for the time being, which remain subject to finalisation and adjustment based on further updated information, and have not been reviewed or audited by the Company’s independent auditors.

**Detailed financial information of the Group will be disclosed in the unaudited interim results announcement of the Company for the six months ended 30 June 2019, which is expected to be published in late August 2019. Shareholders and potential investors are advised to read the unaudited interim results announcement of the Group when it is published.**

**Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 12 August 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.*