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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 Friday, 23 August 2019, for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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.