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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF
EXECUTIVE COMMITTEE AND
CHIEF FINANCIAL OFFICER;
AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that:

- (1) Mr. HO Chi Kin has tendered his resignation as an Executive Director, a member of the Executive Committee and the chief financial officer with effect from 31 March 2020;
- (2) Mr. HO Chi Kin has resigned as the company secretary and an Authorised Representative of the Company and Ms. CHENG Sau Man has been appointed as the company secretary and an Authorised Representative of the Company with effect from 13 December 2019.

The board (“Board”) of directors (“Directors”) of Daohe Global Group Limited (“Company”) announces that:

RESIGNATION OF DIRECTOR, COMMITTEE MEMBER AND CHIEF FINANCIAL OFFICER

Mr. HO Chi Kin (“Mr. Ho”) has tendered his resignation as an executive Director (“Executive Director”), a member of the executive committee of the Board (“Executive Committee”) and the chief financial officer with effect from 31 March 2020. Mr. Ho resigned in order to devote more time to his other business commitments. Mr. Ho has confirmed to the Board that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (“Shareholders”).

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Ho has resigned as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules (“Authorised Representative”) with effect from 13 December 2019. Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Shareholders.

Ms. CHENG Sau Man (“Ms. Cheng”) has been appointed as the company secretary of the Company and an Authorised Representative, with effect from 13 December 2019. Ms. Cheng is an associate member of both the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries, and a fellow member of the Association of Chartered Certified Accountants. Ms. Cheng has over 20 years of experience in audit and financial advisory services.

The Board would like to take this opportunity to express its gratitude to Mr. Ho for his valuable contributions to the Company and to welcome Ms. Cheng on her appointments.

By Order of the Board
Daohe Global Group Limited
ZHOU Xijian

Chairman and Non-executive Director

Hong Kong, 13 December 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.