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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 (the “**Board**”) of directors (the “**Director(s)**”) of Daohe Global Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, 16 March 2020

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.