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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)

**ESTABLISHMENT OF
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE
AND APPOINTMENT OF COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Daohe Global Group Limited (the “**Company**”) is pleased to announce that the Environmental, Social and Governance Committee (the “**ESG Committee**”) has been established on 18 December 2020.

The ESG Committee is mainly responsible for (i) formulating, and reviewing the implementation of the environmental, social and governance policy, strategies and structure; (ii) assessing and managing issues of environmental, social and governance risks and evaluating and determining opportunities in the context of its business strategy; and (iii) reviewing the environmental, social and governance report and making recommendations to the Board, so as to promote the development and implementation of the environmental, social and governance works of the Company and its subsidiaries.

The ESG Committee comprises four members, including Mr. LAU Shu Yan, Mr. CHEUNG Tsun Ching, Ms. LU Yuhua, and the chairman of the committee, Mr. WONG Hing Lin, Dennis, with effect from 18 December 2020.

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

Hong Kong, 18 December 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 and Mr. LONG Liping, and the Independent Non-executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.