



## Daohe Global Group Limited

### 道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Daohe Global Group Limited (“**Company**”) are set out below:

#### Non-executive Director

ZHOU Xijian (Chairman)

#### Executive Directors

WONG Hing Lin, Dennis (Chief Executive Officer and President)

LONG Liping

#### Independent Non-executive Directors

WANG Arthur Minshiang

LAU Shu Yan

ZHANG Huijun

The Company has five Board committees. The table below provides membership information on these committees on which each Board member serves.

	Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee (Note)
<b>Directors</b>						
ZHOU Xijian				M	C	
WONG Hing Lin, Dennis		C				C
LONG Liping		M				
WANG Arthur Minshiang			M	C	M	
LAU Shu Yan			C			M
ZHANG Huijun			M	M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Note: As at the date hereof, the Environmental, Social and Governance Committee has two other members, Mr. CHEUNG Tsun Ching and Ms. LU Yuhua, who are not Board members.

Hong Kong, 18 December 2020