

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 26 March 2021, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation for 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 2021

*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.*