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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

According to the Bye-laws of Daohe Global Group Limited (the “**Company**”), any dividend unclaimed for six years from the date of declaration of such dividend may be forfeited by the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and shall revert to the Company.

The Board wishes to inform its shareholders that the following dividends remaining unclaimed on 14 July 2021 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend per Share (HK cent)
			<i>(Note)</i>
2007 Final Dividend	21 August 2007	2 October 2007	2.50
2009 Final Dividend	31 July 2009	17 September 2009	2.20
2010 Interim Dividend	11 December 2009	14 January 2010	0.75
2010 Final Dividend	15 July 2010	8 September 2010	0.75
2010 Special Dividend	15 July 2010	8 September 2010	6.00
2011 Interim Dividend	14 December 2010	14 January 2011	0.31
2012 Interim Dividend	15 December 2011	18 January 2012	0.88
2012 Final Dividend	13 July 2012	17 September 2012	0.50
2013 Interim Dividend	17 December 2012	15 January 2013	1.60
2013 Special Dividend	10 May 2013	28 June 2013	14.64

Type of Dividends	Date of Declaration	Date of Payment	Dividend per Share (HK cent) <i>(Note)</i>
2013 Final Dividend	12 July 2013	9 September 2013	1.20
2014 Interim Dividend	16 December 2013	14 January 2014	1.00
2014 Final Dividend	15 July 2014	12 September 2014	1.21
2015 Interim Dividend	8 December 2014	2 January 2015	0.96
2015 Final Dividend	14 July 2015	11 September 2015	0.05

Note: Subject to the respective relevant adjustments in relation to a 1 to 5 share subdivision on 22 June 2015, a 10 to 1 share consolidation on 26 September 2016 and a 1 to 3 share subdivision on 9 August 2017.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 14 July 2021.

In addition, certain unclaimed dividends declared by the Company before 2007 amounting to approximately HK\$1,000 will be forfeited and will revert to the Company.

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

Hong Kong, 1 June 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.