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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)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 7 DECEMBER 2021
AND APPOINTMENT OF AUDITOR**

The Board is pleased to announce that the SGM was held on 7 December 2021 and the resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM.

In accordance with the poll results of the SGM, the Board is pleased to announce that RSM Hong Kong has been appointed as the auditor of the Company with effect from the conclusion of the SGM to hold office until the conclusion of the next annual general meeting of the Company.

References are made to the circular (the “**SGM Circular**”) and the notice (the “**SGM Notice**”) of the SGM of Daohe Global Group Limited (the “**Company**”) both dated 5 November 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the SGM Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the SGM. The poll results in respect of the resolution passed at the SGM are as follows:

Ordinary Resolution	Number of Shares voted (Approximate %)	
	For	Against
To appoint RSM Hong Kong as the new auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Directors or a duly authorised committee thereof to fix its remuneration.	667,121,484 (100%)	0 (0%)

Note: Please refer to the SGM Notice for the full text of the resolution.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the Company has issued 1,509,592,701 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules. No parties indicated their intention in the SGM Circular to vote against or to abstain from voting in respect of the resolution proposed at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed and acted as the scrutineer at the SGM for the purpose of vote-taking.

APPOINTMENT OF AUDITOR

In accordance with the poll results of the SGM, the Board is pleased to announce that RSM Hong Kong has been appointed as the auditor of the Company with effect from the conclusion of the SGM to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 7 December 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.