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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 shall be forfeited and shall revert to the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform its shareholders that the following dividends remaining unclaimed on 14 December 2022 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>
2016 Interim Dividend	14 December 2016	11 January 2017	1.38

Note: Subject to adjustment in relation to 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 14 December 2022.

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

Hong Kong, 14 September 2022

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.