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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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of Daohe Global Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) has in the course of its annual financial review noted from the website of the China Securities Regulatory Commission (“**CSRC**”) and was confirmed by Mr. ZHOU Xijian (“**Mr. Zhou**”) that he was ordered by the CSRC to refrain from acting as a director, supervisor or a member of the senior management of Huaren Pharmaceutical Co., Ltd (華仁藥業股份有限公司) (“**Huaren Pharmaceutical**”), a company with its shares listed on the Shenzhen Stock Exchange, or those of other listed companies or non-listed public companies or participate in any securities business of Huaren Pharmaceutical and that of any other entities for a period of 3 years from 6 May 2021 (being the date of publication of the order of the CSRC) and was fined with Renminbi 1,500,000 by the CSRC for breaching the Securities Law of the People’s Republic of China in manipulating the securities market in respect of the shares of Huaren Pharmaceutical.

Mr. Zhou is a non-executive Director, the Chairman of the Company, a member of the remuneration committee and the chairman of the nomination committee. Mr. Zhou is also a controlling shareholder of the Company interested in 43.99% of the shares in issue of the Company through various companies controlled by him, directly or indirectly. Mr. Zhou is not involved in the day to day business operation of the Group.

To the best knowledge, information and belief of the Board and based on information available to the Board as at the date of this announcement, the incident has nothing to do with the Group. The incident is not expected to have any material adverse impact on the operation and business of the Group as Mr. Zhou is a non-executive Director who is not involved in the day to day business operation of the Group.

The Company will make further announcement as and when appropriate.

By Order of the Board
Daohe Global Group Limited
WONG Hing Lin, Dennis
Chief Executive Officer and President

Hong Kong, 30 December 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.