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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)**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND CHAIRMAN OF THE BOARD; AND  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (“**Board**”) of directors (“**Directors**”) of Daohe Global Group Limited (“**Company**”) announces that:

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 30 December 2022 in relation to Mr. ZHOU Xijian (“**Mr. Zhou**”). In the best interests of the Company and to devote sufficient time to manage his own businesses and affairs, Mr. Zhou has tendered his resignation as a non-executive Director and the chairman of the Board with effect from 2 June 2023.

Mr. Zhou has confirmed to the Board that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable support and contribution to the Company during his tenure of office.

Further announcement will be made by the Company in relation to the appointment of chairman of the Board as and when appropriate.

## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES OF THE BOARD**

Following the resignation of Mr. Zhou as non-executive Director, he will also cease to be the chairman of the nomination committee of the Board (“**Nomination Committee**”) and a member of the remuneration committee of the Board (“**Remuneration Committee**”) and these two committees of the Board will have the following changes with effect from 2 June 2023:

Mr. LAU Shu Yan, an independent non-executive Directors, has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee.

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

Hong Kong, 2 June 2023

*As at the date of this announcement, 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.*