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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Daohe Global Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 March 2025, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Daohe Global Group Limited
WONG Hing Lin, Dennis

Executive Director and Chief Executive Officer

Hong Kong, 12 March 2025

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, Mr. ZHANG Huijun and Ms. LUO Juan.