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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) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2025;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the circular (the “AGM Circular”) and the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of Daohe Global Group Limited (the “Company”) both dated 15 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

(1) POLL RESULTS OF THE AGM

All of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2024.	181,875,003 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
2.1	Each as a separate resolution, to re-elect the following retiring directors as Directors:		
	2.1.1 Mr. WONG Hing Lin, Dennis as an executive Director; and	181,875,003 (100%)	0 (0%)
	2.1.2 Ms. LUO Juan as an independent non-executive Director.	181,875,003 (100%)	0 (0%)
2.2	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2025.	181,875,003 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the auditor of the Company to hold office until conclusion of the next annual general meeting at a fee to be agreed with the Directors.	181,875,003 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of this resolution. <i>(Note)</i>	181,875,003 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of this resolution. <i>(Note)</i>	181,875,003 (100%)	0 (0%)
6.	To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4. <i>(Note)</i>	181,875,003 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			

Note: Please refer to the AGM Notice for the full text of the resolutions.

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

Apart from Mr. Long Liping who was unable to attend the AGM due to other business commitments, all other Directors attended the AGM either in person or by electronic means.

As at the date of the AGM:

- (1) 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 resolutions proposed at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

No Shareholders indicated their intention in the AGM Circular to vote against or to abstain from voting in respect of any of the resolutions proposed at the AGM.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. WANG Arthur Minshiang retired from his office as an independent non-executive Director in accordance with Bye-law 84(1) of the Bye-laws at the AGM. Mr. WANG Arthur Minshiang did not offer himself for re-election due to other business commitments which require more of his dedication. Mr. WANG Arthur Minshiang confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. WANG Arthur Minshiang for his valuable support and contributions to the Company during his tenure of office.

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the retirement of Mr. WANG Arthur Minshiang as an independent non-executive Director, he also ceased to be the chairman of the remuneration committee of the Board ("**Remuneration Committee**") and a member of each of the nomination committee of the Board ("**Nomination Committee**") and the audit committee of the Board ("**Audit Committee**") with effect from 6 June 2025.

With effect from 6 June 2025:

- (1) Mr. LAU Shu Yan, an independent non-executive Directors, has been re-designated from the chairman of the Nomination Committee to the chairman of the Remuneration Committee; and
- (2) Ms. LUO Juan, an independent non-executive Directors, has been appointed as the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee.

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

Hong Kong, 6 June 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. LAU Shu Yan, Mr. ZHANG Huijun and Ms. LUO Juan.