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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 “**Director(s)**”) of Daohe Global Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 21 August 2026, for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

By Order of the Board

Daohe Global Group Limited

WONG Hing Lin, Dennis

Executive Director and Chief Executive Officer

Hong Kong, 10 August 2026

As at the date of this announcement, the Executive Director is Mr. WONG Hing Lin, Dennis and the Independent Non-executive Directors are Mr. LAU Shu Yan, Mr. ZHANG Huijun and Ms. LUO Juan.