



Daohe Global Group Limited

道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Daohe Global Group Limited (“**Company**”) are set out below:

Non-executive Director

ZHOU Xijian (Chairman)

Executive Directors

ZHANG Qi (Chief Executive Officer)

WONG Hing Lin, Dennis (President and Chief Financial Officer)

HWANG Han-Lung, Basil (Company Secretary, General Counsel and Head of Development and Investments)

Independent non-executive Directors

WANG Arthur Minshiang

TSE Hau Yin, Aloysius

Jakob Jacobus Koert TULLENERS

WONG Chak Keung

The Company has four Board committees. The table below provides membership information on these committees on which each Board member serves:

| Directors \ Board Committees | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------------|---------------------|-----------------|------------------------|----------------------|
| ZHOU Xijian | | | | C |
| ZHANG Qi | C | | M | |
| WONG Hing Lin, Dennis | M | | | |
| HWANG Han-Lung, Basil | M | | | |
| WANG Arthur Minshiang | | M | C | M |
| TSE Hau Yin, Aloysius | | C | M | M |
| Jakob Jacobus Koert TULLENERS | | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 November 2015