道和環球
DAOHE GLOBAL

Daohe Global Group Limited
道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

Number of shares to which this form relates[2]	

FORM OF PROXY
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 2 JUNE 2023 AT 3:00 P.M.

(or any adjournment thereof)

I/We[1] _____

of _____

being the registered holder(s) in the share capital of Daohe Global Group Limited (the "**Company**") **HEREBY APPOINT[3] THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY** (the "**Meeting**") or _____

of _____

to act as my/our proxy[3] to attend and vote for me/us and on my/our behalf at the Meeting to be held on Friday, 2 June 2023 at 3:00 p.m. at 6/F., YHC Tower, 1 Sheung Yuet Road, Kowloon Bay, Hong Kong or any adjournment thereof, for the purpose of considering, if thought fit, passing with or without modifications, the proposed ordinary resolutions as set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Meeting.

Please tick ("✔") in the appropriate boxes below to indicate how you wish your vote(s) to be cast[4].

	ORDINARY RESOLUTIONS	**FOR[4]**	**AGAINST[4]**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Director(s)**") and auditor for the year ended 31 December 2022		
2.1	Each as a separate resolution, to re-elect the following retiring directors as Directors:		
	2.1.1 Mr. WANG Arthur Minshiang as an independent non-executive Director; and		
	2.1.2 Mr. LAU Shu Yan as an independent non-executive Director		
2.2	To authorise the board of Directors to fix the remuneration of the Directors for the year ending 31 December 2023		
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		
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution		
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution		
6.	To add the total number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4		

* Please refer to the notice of the 2023 Annual General Meeting dated 21 April 2023 for the full text of the resolutions.

Dated this _____ day of _____ 2023 Signature(s)[5] _____

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY** (the "**Meeting**") or" and insert the name and address of the proxy appointed in the space provided. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" OPPOSITE TO SUCH PROPOSED RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" OPPOSITE TO SUCH PROPOSED RESOLUTION.** Failure to tick a box will entitle your proxy to cast your vote at his discretion in respect of that particular resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those set out in the notice convening the Meeting.
5. The form of proxy must be signed by a registered shareholder, or his/her attorney duly authorised in writing, or if the registered shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised.
6. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Hong Kong branch share registrar of the Company, Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
9. Completion and deposits of this form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you wish. In the event that you, having lodged this form of proxy, attend the Meeting, this form of proxy will be deemed to have been revoked.
10. Please refer to the circular of the Company dated 21 April 2023 for the typhoon or black rainstorm warning arrangements.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").
(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Privacy Compliance Officer of the Hong Kong branch share registrar of the Company, Tricor Standard Limited at the above address.