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:

Executive Directors
WONG Hing Lin, Dennis (Chief Executive Officer and President)
LONG Liping

Independent Non-executive Directors
WANG Arthur Minshiang
LAU Shu Yan
ZHANG Huijun

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

Board Committees / **Directors**	**Executive Committee**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Environmental, Social and Governance Committee** ***(Note)***
WONG Hing Lin, Dennis	C				C
LONG Liping	M				
WANG Arthur Minshiang		M	C	M	
LAU Shu Yan		C	M	C	M
ZHANG Huijun		M	M	M	

C *Chairman of the relevant Board committees*
M *Member of the relevant Board committees*

Note: *As at the date of this announcement, the Environmental, Social and Governance Committee has three members, two Board members and one non-Board member.*

Hong Kong, 28 August 2024