



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 Director

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

Independent Non-executive Directors

LAU Shu Yan

ZHANG Huijun

LUO Juan

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

	Board Committees	Executive Committee (Note 1)	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee (Note 2)
Directors						
WONG Hing Lin, Dennis		M				C
LAU Shu Yan			C	C	M	M
ZHANG Huijun			M	M	M	
LUO Juan			M	M	C	

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Note:

- (1) As at the date of this announcement, the Executive Committee comprises a single member. As the quorum for a meeting of the Executive Committee is two members, the committee is currently inquorate and its functions are in abeyance. The matters originally delegated to the Executive Committee will be handled by the full Board of Directors until such time as the Executive Committee is reconstituted.
- (2) 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, 10 November 2025