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**(1) RESIGNATION OF DIRECTOR; AND**  
**(2) CHANGE OF AUTHORISED REPRESENTATIVES**

The Board announces that with effect from 23 March 2018:

- (1) Mr. TSANG Chun Ho, Anthony (also known as Zichen) has resigned as an Executive Director and a President of the Company and also ceased to be a member of the Executive Committee and an Authorised Representative.
- (2) Mr. HO Chi Kin has been appointed as an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Daohe Global Group Limited (the “**Company**”) announces that:

**1. RESIGNATION OF DIRECTOR**

Mr. TSANG Chun Ho, Anthony (also known as Zichen) (“**Mr. Zichen**”) has resigned as an Executive Director and a President of the Company and also ceased to be a member of the Executive Committee of the Board with effect from 23 March 2018.

Mr. Zichen resigned in order to devote more time to his personal endeavours. Mr. Zichen has confirmed to the Board that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zichen for his valuable contributions to the Company during his tenure of office.

## 2. CHANGE OF AUTHORISED REPRESENTATIVES

Mr. HO Chi Kin, an Executive Director and the Chief Financial Officer of the Company, has been appointed as an Authorised Representative in the replacement of Mr. Zichen pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 23 March 2018.

By Order of the Board  
**Daohe Global Group Limited**  
**ZHOU Xijian**  
*Chairman and Non-executive Director*

Hong Kong, 23 March 2018

*As at the date of this announcement, the Non-executive Director of the Company is Mr. ZHOU Xijian, the Executive Directors are Mr. YU Lei, Mr. WONG Hing Lin, Dennis and Mr. HO Chi Kin, and the Independent Non-executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.*