

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Daohe Global Group Limited

道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 31 MAY 2018**

At the annual general meeting (the “AGM”) of Daohe Global Group Limited (the “Company”) held on 31 May 2018, all proposed ordinary resolutions as set out in the notice of the AGM dated 23 April 2018 (the “AGM Notice”) were voted by poll.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the poll at the AGM.

All resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 31 May 2018 and the poll results are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the eight months ended 31 December 2017	664,976,896 (100.00%)	0 (0.00%)
2.1	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	2.1.1 Mr. YU Lei	664,976,896 (100.00%)	0 (0.00%)
	2.1.2 Mr. WONG Hing Lin, Dennis	664,976,896 (100.00%)	0 (0.00%)
	2.1.3 Mr. HO Chi Kin	664,976,896 (100.00%)	0 (0.00%)
	2.1.4 Mr. LAU Shu Yan	664,976,896 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
2.2	To authorise the directors to fix the directors' remuneration for the year ending 31 December 2018	664,976,896 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young 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	664,976,896 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares*	664,421,448 (99.92%)	555,448 (0.08%)
5.	To grant a general mandate to the directors to repurchase the Company's shares*	664,976,896 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the Company's shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4*	664,421,448 (99.92%)	555,448 (0.08%)

* *The full text of the resolution is set out in the AGM Notice.*

As at the date of the AGM, the Company has issued 1,509,592,701 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM, or abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of shares had indicated in the circular containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

Hong Kong, 31 May 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.