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**(1) CHANGE OF COMPANY SECRETARY; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 24 August 2018:

- (1) Ms. LO Yin Wan has resigned as the company secretary of the Company and ceased to act as an Authorised Representative.
- (2) Mr. HO Chi Kin has been appointed as the company secretary of the Company.
- (3) Mr. WONG Hing Lin, Dennis 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. CHANGE OF COMPANY SECRETARY

Ms. LO Yin Wan (“**Ms. Lo**”) has resigned as the company secretary of the Company and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 24 August 2018. Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. HO Chi Kin (“**Mr. Ho**”) has been appointed as the company secretary of the Company with effect from 24 August 2018.

Mr. Ho, aged 49, joined the Company as the Chief Financial Officer on 1 January 2018, was appointed as an Executive Director of the Company and a member of the Executive Committee of the Board on 13 February 2018, and was appointed as an Authorised Representative of the Company on 23 March 2018.

Mr. Ho has over 20 years of extensive experience in wealth management services in the United States of America, Hong Kong and mainland China, providing independent financial consulting services for high-end customers, focusing on corporate restructuring, mergers and acquisitions and assisting domestic clients with managing assets in their overseas listings. Mr. Ho holds a Master of Business Administration degree from Hawaii Pacific University and a Bachelor of Business Administration degree from the University of Hawaii. He is a qualified accountant and a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants.

2. CHANGE OF AUTHORISED REPRESENTATIVE

Mr. WONG Hing Lin, Dennis, is currently an Executive Director and a member of the Executive Committee of the Board and the President of the Company, has been appointed as an Authorised Representative in the replacement of Ms. Lo pursuant to Rule 3.05 of the Listing Rules with effect from 24 August 2018.

The Board would like to take this opportunity to express its gratitude to Ms. Lo for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 24 August 2018

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