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Daohe Global Group Limited

道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Daohe Global Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Cheung Hoi Yin, Brenda (“**Ms. Cheung**”) has tendered her resignation as the company secretary and ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 August 2015.

Ms. Cheung confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Hwang Han-Lung, Basil (“**Mr. Hwang**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in replacement of Ms. Cheung with effect from 14 August 2015.

Mr. Hwang was appointed as an executive director of the Company and general counsel and head of development and investments of the Group with effect from 5 February 2015. Mr. Hwang is also a member of the executive committee of the Board and a director of certain subsidiaries of the Group. Mr. Hwang has over 16 years’ experience in advising on financial regulatory matters, corporate finance and mergers and acquisitions transactions. Mr. Hwang has a LL.B. (Honours) degree from the National University of Singapore, and a Master of Science degree in Global Finance jointly granted by New York University’s Stern School of Business and the Hong Kong University of Science and Technology. He holds a solicitor’s practising certificate with the Law Society of Hong Kong.

The Board would like to take this opportunity to thank Ms. Cheung for her contribution to the Company during her tenure of service and welcome Mr. Hwang on his new appointment.

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

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprises one non-executive Director, being Mr. ZHOU Xijian (Chairman); three executive Directors, being Mr. ZHANG Qi (Chief Executive Officer), Mr. WONG Hing Lin, Dennis (President and Chief Financial Officer) and Mr. HWANG Han-Lung, Basil (Company Secretary, General Counsel and Head of Development and Investments); and three independent non-executive Directors, being Mr. WANG Arthur Minshiang, Mr. TSE Hau Yin, Aloysius and Mr. Jakob Jacobus Koert TULLENERS.