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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Daohe Global Group Limited (“**Company**”) announces that a meeting of the Board will be held on Monday, 14 December 2015 at 1123, Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 October 2015 and considering the payment of an interim dividend.

By Order of the Board
Daohe Global Group Limited
HWANG Han-Lung, Basil
Company Secretary

Hong Kong, 2 December 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 four independent non-executive directors, being Mr. WANG Arthur Minshiang, Mr. TSE Hau Yin, Aloysius, Mr. Jakob Jacobus Koert TULLENERS and Mr. WONG Chak Keung.