

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.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities.



Daohe Global Group Limited

道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

REGISTRATION OF CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAMES

Reference is made to the circular of Daohe Global Group Limited (formerly known as Linmark Group Limited, the “**Company**”) dated 29 May 2015 (the “**Circular**”) and the announcement of the Company dated 29 June 2015 (the “**Announcement**”) in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

REGISTRATION OF CHANGE OF COMPANY NAME

As announced by the Company in the Announcement, the change of the English name of the Company from “Linmark Group Limited” to “Daohe Global Group Limited” and the adoption of the Chinese name “道和環球集團有限公司” as the secondary name of the Company had become effective on 23 June 2015.

The Board hereby announces that the Companies Registrar in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 16 July 2015 confirming the registration of the Company’s new English and Chinese names of “Daohe Global Group Limited” and “道和環球集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The Board further announces that the English stock short name of the Company will be changed from “LINMARK GROUP” to “DAOHE GLOBAL” and the Chinese stock short name will be changed from “林麥集團” to “道和環球” for trading in the shares on the Stock Exchange, with effect from 9:00 a.m. on 30 July 2015. The stock code of the Company on the Stock Exchange remains as “915”.

EXCHANGE OF THE EXISTING SHARE CERTIFICATE AND NEW SHARE CERTIFICATE

New share certificates will be issued in the new name of the Company from 30 July 2015. The Change of Company Name will not in any way affect any of the rights of Shareholders and all the share certificates of the Company then in issue (including the Existing Share Certificates and the New Share Certificates) bearing the previous name of the Company will continue to be effective as evidence of title to the shares of the Company and will be valid for trading, settlement and registration purposes. Nonetheless, the Shareholders may exchange all existing share certificates in issue (including the Existing Share Certificates and the New Share Certificates) for the new share certificates free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Thursday, 30 July 2015 to Friday, 28 August 2015 (both days inclusive) at the Hong Kong branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 22 July 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 (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.