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## **APPOINTMENT OF CO-CHAIRMAN OF THE BOARD AND MEMBER OF THE EXECUTIVE COMMITTEE**

The Board is pleased to announce that with effect from 8 April 2016, Mr. ZHANG Li was appointed as (i) an executive Director and Co-Chairman of the Board; and (ii) a member of the Executive Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Daohe Global Group Limited (the “**Company**” together with its subsidiaries the “**Group**”) is pleased to announce that with effect from 8 April 2016, Mr. ZHANG Li (張利) (“**Mr. Zhang**”) was appointed as (i) an executive Director and the Co-Chairman of the Board; and (ii) a member of the executive committee of the Board (the “**Executive Committee**”).

Biographical details of Mr. Zhang are set out as follows:

**Mr. Zhang Li** (張利), aged 44, has extensive experience in financial and capital markets. He has been involved in investment and management activities of the financial markets for nearly 20 years, with a particular focus on securities investment and investment banking. Mr. Zhang is currently a legal representative and managing director of 深圳市國採錢寶金融服務股份有限公司 (Shenzhen Guo Cai Globebill Financial Services Co., Ltd.\*). He has also been a director of China GwokCoi Financial Holdings Group Limited 中國國採金融控股集團有限公司 since June 2015 and a director of Listen Global Investment Limited (立信環球投資有限公司). He was the founder and an executive director of 深圳市國採立信投資管理有限公司 (Shenzhen Guocai Lixin Investment Management Company Limited\*) (“**Guocai Lixin**”) during the period from January 2015 to February 2016, responsible for the daily management of the company and the strategic and foreign investment activities of the company. During this period, Mr. Zhang was also the legal representative of Guocai Lixin. Guocai Lixin, a company established in the People’s Republic of China (the “**PRC**”) with limited liability, together with 吳玥鋆先生 (Mr. Wu Yueyun\*), are the vendors in the proposed acquisition by the Group of the entire equity interests in 深圳市國採晟唐投資管理有限公司 (Shenzhen Guo Cai Sheng Tang Investment Co. Ltd.\*). Such acquisition and the completion of the 60% equity interests thereof were announced by the Company on 26

October, 3, 24 and 25 November 2015. Mr. Zhang obtained a Bachelor's degree in Sales and Marketing from the Northwest University of Politics and Law (西北政法大學) in the PRC in 1998.

The Company entered into a service agreement dated 8 April 2016 with Mr. Zhang for an initial term of two years commencing on 8 April 2016 which will continue thereafter. During the tenure, the appointment may be terminated by either party giving the other not less than two months' notice in writing. Under the service agreement, the base salary of Mr. Zhang shall be HK\$1,200,000 per annum which was determined by reference to his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Mr. Zhang is also entitled to participate in a profit-based bonus scheme and a share option scheme to be determined at the discretion of the Board or a committee thereof established for such purpose.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Company's bye-laws, Mr. Zhang will be subject to retirement by rotation and re-election. He will hold office until the next following general meeting of the Company and shall then be eligible for re-election at such general meeting.

As at the date of this announcement, Mr. Zhang is deemed to have 4,309,131 shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance. Such shares are held by Guocai Lixin, a corporation in which Mr. Zhang's wife holds a 70% equity interest.

Save as disclosed above, base on confirmations provided by Mr. Zhang, Mr. Zhang (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) has not held any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not hold any other positions with the Company or other members of the Group as at the date of this announcement.

Furthermore, save as disclosed above there is no other matters or information relating to the above appointment that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Zhang.

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

Hong Kong, 8 April 2016

*As at the date of this announcement, the Board comprises one non-executive Director, being Mr. ZHOU Xijian (Chairman); four executive Directors, being Mr. ZHANG Li (Co-Chairman); 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.*

*\* For identification purpose only*