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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 DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board announces that with effect from 5 May 2016,

- (a) Mr. Jakob Jacobus Koert TULLENERS will cease to be an independent non-executive director of the Company and a member of the audit committee of the Board; and
- (b) Mr. WONG Chak Keung was appointed as a member of the audit committee of the Board.

#### **Change of Director**

The board (the “**Board**”) of directors (the “**Directors**”) of Daohe Global Group Limited (the “**Company**”) announces that the Company and Mr. Jakob Jacobus Koert TULLENERS (“**Mr. Tulleners**”) have reached a consensus that the term under the existing letter of appointment of Mr. Tulleners would not be renewed upon its expiration. Accordingly, with effect from 5 May 2016, Mr. Tulleners will cease to be an independent non-executive Director and a member of the audit committee of the Board (the “**Audit Committee**”).

Mr. Tulleners confirmed that he has no disagreement with the Board and that there are no other matters relating to the aforesaid non-renewal that need to be brought to the attention of the holders of securities of the Company.

The Board would like to express its gratitude and sincere appreciation to Mr. Tulleners for the professionalism, diligence and valuable contributions that he has made to the Company during the eight-year tenure of his services.

## **Appointment to Audit Committee**

Mr. WONG Chak Keung, an independent non-executive Director, was appointed as a member of the Audit Committee with effect from 5 May 2016.

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

Hong Kong, 25 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.*