



道和環球
DAOHE GLOBAL

Daohe Global Group Limited

道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

Number of shares to which this form relates ²	
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**REVISED PROXY FORM
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 31 AUGUST 2016 AT 3:00 P.M.
(or any adjournment thereof)**

I/We¹ _____
of _____
being the registered holder(s) in the share capital of Daohe Global Group Limited (“Company”) **HEREBY APPOINT³ THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY (“Meeting”)** or _____
of _____
to act as my/our proxy³ to attend and vote for me/us and on my/our behalf at the Meeting to be held on Wednesday, 31 August 2016 at 3:00 p.m. at Showroom 1A, 1123, Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong or any adjournment thereof, for the purpose of considering, if thought fit, passing with or without modifications, the proposed ordinary resolutions as set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Meeting.

Please tick (“√”) in the appropriate boxes below to indicate how you wish your vote(s) to be cast⁴.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 April 2016		
2.1	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company:		
	2.1.1 Mr. WONG Hing Lin, Dennis		
	2.1.2 Mr. HWANG Han-Lung, Basil		
	2.1.3 Mr. HENG Victor Ja Wei		
2.2	To authorise the directors to fix the directors’ remuneration for the year ending 30 April 2017		
3.	To re-appoint Ernst & Young as the auditors of the Company to hold office until conclusion of the next annual general meeting at a fee to be agreed with the directors		
4.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company’s shares		
5.	To grant a general mandate to the directors to repurchase the Company’s shares		
6.	To add the nominal amount of the Company’s shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4		

Dated this _____ day of _____ 2016 Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of US\$0.004 each in the capital of the Company registered in your name(s). If no number is inserted, this revised form of proxy (the “**Revised Proxy Form**”) will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words “**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY (“Meeting”)**” or” and insert the name and address of the proxy appointed in the space provided. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE BOX MARKED “FOR” OPPOSITE TO SUCH PROPOSED RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE BOX MARKED “AGAINST” OPPOSITE TO SUCH PROPOSED RESOLUTION.** Failure to tick a box will entitle your proxy to cast your vote at his discretion in respect of that particular resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those set out in the notice convening the Meeting.
- This Revised Proxy Form must be signed by a registered shareholder, or his/her attorney duly authorised in writing, or if the registered shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised.
- To be valid, this Revised Proxy Form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Hong Kong branch share registrar of the Company, Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Completion and deposits of this Revised Proxy Form will not preclude you from attending and voting at the Meeting or any adjournment thereof if you wish. In the event that you, having lodged this Revised Proxy Form, attend the Meeting, this Revised Proxy Form will be deemed to have been revoked.
- Please refer to the circular of the Company dated 28 July 2016 for the typhoon or black rainstorm warning arrangements.
- IMPORTANT: A shareholder who has already lodged the proxy form (the “First Proxy Form”) which was sent together with the notice (the “First AGM Notice”) convening the Meeting dated 28 July 2016 with the Hong Kong branch share registrar of the Company should note that:**
 - if no Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder. The proxy/proxies so appointed by the shareholder will be entitled to vote at his/her/its discretion or to abstain from voting on any resolution properly put to the Meeting (other than those referred to in the First AGM Notice and First Proxy Form) including the resolution in relation to the re-election of Mr. HENG Victor Ja Wei as a director;
 - if this Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company 48 hours prior to the time appointed for holding the Meeting (the “**Closing Time**”), this Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder and will revoke and supersede the First Proxy Form previously lodged by such shareholder; and
 - if this Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the appointment of proxy under this Revised Proxy Form will be invalid. The First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by such shareholder. The proxy/proxies so appointed by the shareholder under the First Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form had been lodged with the Hong Kong branch share registrar of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

- “**Personal Data**” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- Your supply of Personal Data to the Company on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Hong Kong branch share registrar of the Company, Tricor Standard Limited at the above address.