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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)**

#### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2016**

At the Annual General Meeting (the “AGM”) of Daohe Global Group Limited (the “Company”) held on 31 August 2016, a poll was demanded by the chairman of the AGM for voting on all proposed ordinary resolutions as set out in the notice of the AGM dated 28 July 2016 and supplemented by the supplemental notice of the AGM dated 15 August 2016.

As at the date of the AGM, the total number of issued shares in the Company was 3,531,975,671 shares, which was the total number of shares entitling the holders to attend and vote for or against all the ordinary resolutions at the AGM. There were no shares in the Company entitling the holders to attend and abstain from voting in favour of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the AGM. None of the holders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. None of the holders have stated their intention in the Company’s circular dated 28 July 2016 and the supplemental circular dated 15 August 2016 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All resolutions were duly passed as ordinary resolutions at the AGM and the poll results were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (Approximate percentage) (Note)</b>	
		<b>FOR</b>	<b>AGAINST</b>
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	2,300,552,839 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (Approximate percentage) (Note)	
		FOR	AGAINST
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	2,300,552,839 (100%)	0 (0%)
2.1.2	Mr. HWANG Han-Lung, Basil	2,300,552,839 (100%)	0 (0%)
2.1.3	Mr. HENG Victor Ja Wei	2,300,552,839 (100%)	0 (0%)
2.2	To authorise the directors to fix the directors' remuneration for the year ending 30 April 2017	2,300,552,839 (100%)	0 (0%)
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	2,300,552,839 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	2,274,249,521 (98.86%)	26,303,318 (1.14%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	2,300,552,839 (100%)	0 (0%)
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	2,274,249,521 (98.86%)	26,303,318 (1.14%)

*Note: The number of votes and percentage are based on the total number of shares of the Company held by the holders who attended and voted at the AGM in person or by corporate representative or proxy.*

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 31 August 2016

*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 three independent non-executive Directors, being Mr. WANG Arthur Minshiang, Mr. TSE Hau Yin, Aloysius and Mr. HENG Victor Ja Wei.*