



Daohe Global Group Limited

道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 915)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Daohe Global Group Limited (“**Company**”) are set out below:

Non-executive Director

ZHOU Xijian (Chairman)

Executive Directors

ZHANG Qi (Chief Executive Officer)

WONG Hing Lin, Dennis (President and Chief Financial Officer)

HWANG Hau-zen, Basil* (Company Secretary, General Counsel and Head of Development and Investments)

Independent non-executive Directors

WANG Arthur Minshiang

HENG Victor Ja Wei

The Company has four Board committees. The table below provides membership information on these committees on which each Board member serves:

Directors	Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
ZHOU Xijian					C
ZHANG Qi		C		M	
WONG Hing Lin, Dennis		M			
HWANG Hau-zen, Basil*		M			
WANG Arthur Minshiang			M	C	M
HENG Victor Ja Wei			M		

Notes:

* whose former name is HWANG Han-Lung, Basil (name change with effect from 1 November 2016)

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 December 2016