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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Daohe Global Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suites 1908-12, 19/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 20 June 2017.

By Order of the Board

Daohe Global Group Limited

ZHOU Xijian

Chairman and non-executive Director

Hong Kong, 19 June 2017

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 Mr. ZHANG Jifeng; and three independent non-executive Directors, being Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.