

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Daohe Global Group Limited
道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 915)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Daohe Global Group Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 14 July 2017, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 April 2017 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Daohe Global Group Limited

ZHOU Xijian

Chairman and non-executive Director

Hong Kong, 4 July 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.