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## **Daohe Global Group Limited**

### **道和環球集團有限公司**

(Formerly known as Linmark Group Limited

林麥集團有限公司\* )

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 915)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (“**Board**”) of Daohe Global Group Limited (formerly known as Linmark Group Limited) (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 14 July 2015 at 10:00 a.m. at 1123, Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 30 April 2015 and to recommend the payment of final dividend, if any.

By Order of the Board

**CHEUNG Hoi Yin, Brenda**

*Company Secretary*

Hong Kong, 2 July 2015

*As at the date of this notification, 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 (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. Jakob Jacobus Koert TULLENERS.*

*\* For identification purpose only*