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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 FINANCIAL YEAR END DATE

This announcement is made by the board of directors (the “**Board**”) of Daohe Global Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to announce that it has resolved to change the financial year end date of the Company from 30 April to 31 December (the “**Change**”). Accordingly, the forthcoming financial year end date of the Company will be 31 December 2017.

REASON FOR THE CHANGE

The Change is intended to facilitate the future development direction of the Group, whose medium to long term strategic plan is to continue to make strategic investments in the People’s Republic of China (“**PRC**”).

The Group’s operations are mostly carried out through its subsidiaries established in the PRC, which are statutorily required to close their accounts with the financial year end date of 31 December (the “**PRC Operating Subsidiaries**”). Since the financial results of the PRC Operating Subsidiaries are to be consolidated into the Company’s consolidated accounts each year, the Change will align the financial year end date of the Company with the PRC Operating Subsidiaries. This will streamline and facilitate the preparation of the consolidated financial statements of the Group.

For the above reasons, the Board believes that it is in the Company’s interests that the Change to be effectuated.

SUBSEQUENT FINANCIAL REPORTING

Following the Change, the deadlines for publishing the consolidated financial information of the Company for the respective report periods will be as follows:

Period Covered	Deadline for publishing	
	Announcement	Financial Report
Unaudited consolidated financial information of the Group for the 6 months ending 31 October 2017	31 December 2017 (unaffected)	31 January 2018 (unaffected)
Audited consolidated financial information of the Group for the 8 months ending 31 December 2017	31 March 2018	30 April 2018
Unaudited consolidated financial information of the Group for the 6 months ending 30 June 2018	31 August 2018	30 September 2018

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the Change and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regards.

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

Hong Kong, 21 September 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.