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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)

## **CHANGE OF COMPANY NAME**

Reference is made to the circular of Daohe Global Group Limited (formerly known as Linmark Group Limited) (the “**Company**”) dated 29 May 2015 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that subsequent to the special resolution in relation to the Change of Company Name passed at the SGM on 22 June 2015, a Certificate of Incorporation on Change of Name and a Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 25 June 2015, certifying the change of the English name of the Company from “Linmark Group Limited” to “Daohe Global Group Limited” and the adoption of the Chinese name of “道和環球集團有限公司” as the secondary name of the Company with effect from 23 June 2015.

As at the date of this announcement, the necessary filing procedures with the Companies Registry in Hong Kong in relation to the Change of Company Name have not been completed by the Company. The Company will make further announcement when the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company is obtained.

Further announcement will also be made by the Company in relation to the consequential change in stock short names of the Subdivided Shares as and when appropriate.

By Order of the Board  
**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\*)  
**ZHOU Xijian**  
*Chairman and non-executive Director*

Hong Kong, 29 June 2015

*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 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*