

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 Thursday, 14 December 2017, for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 October 2017 and considering the payment of an interim dividend, if any.

By Order of the Board

Daohe Global Group Limited

ZHOU Xijian

Chairman and non-executive Director

Hong Kong, 1 December 2017

As at the date of this announcement, the non-executive Director of the Company is Mr. ZHOU Xijian, the executive Directors are Mr. ZHANG Qi, Mr. WONG Hing Lin, Dennis and Mr. ZHANG Jifeng, and the independent non-executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.