



Daohe Global Group Limited 道和環球集團有限公司

(Incorporated in Bermuda with limited liability)

Stock Code: 915

("Company")

Procedures for Nomination of Directors for Election¹

Under bye-law 86(1) of the Company's Bye-laws ("**Bye-laws**"), members of the Company ("**Members**") are entitled to elect any person to be a director ("**Director**") of the Company at the annual general meeting in accordance with Bye-law 87 or at any special general meeting at which the appointment of directors is specified as part of the business of the meeting.

Members who wish to propose a person for election as a Director can follow the procedures below in accordance with Bye-law 88:

1. A Member can give notice in writing of his intention to nominate a person for election as a Director ("**Notice of Nomination**") by lodging the signed Notice of Nomination at one of the following addresses:

Head office and principal place of business of the Company

Suites 1908-12, 19/F., Shui On Centre,
6-8 Harbour Road, Wanchai, Hong Kong

Hong Kong branch share registrar and transfer office

Tricor Standard Limited
Level 22, Hopewell Centre,
183 Queen's Road East,
Hong Kong

2. The Notice of Nomination shall be accompanied by a notice signed by the person to be proposed of his willingness to be elected as a Director ("**Notice of Willingness**") together with (A) that candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing of Listing of Securities on the Stock Exchange of Hong Kong Limited ("**Listing Rules**") and such other information, as set out in the below heading "Required information of the candidate(s) nominated by Members", and (B) the candidate's written consent to the publication of his/her personal data.

3. The Member giving the Notice of Nomination must be duly qualified to attend and vote at the meeting for such election and shall not be the person being nominated by him for election.
4. The Notice of Nomination together with the Notice of Willingness can be lodged at the address specified above during the period immediately after the despatch of the notice of the general meeting for such election and ending no later than seven days before the date appointed for such meeting, as may be determined by the Directors.
5. To enable Members to make an informed decision on their election at a general meeting, under Rule 13.70 of the Listing Rules, the Company shall publish an announcement or issue a supplementary circular upon receipt of a Notice of Nomination where such notice is received by the Company after publication of the notice of meeting. The Company shall include particulars of the proposed Director in the announcement or supplementary circular. The Company must assess whether or not it is necessary to adjourn the meeting of the election to give Members at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

Required information of the candidate(s) nominated by Members

In order to enable Members to make an informed decision on their election of Directors, the above described notice of intention to propose a resolution by a Member should be accompanied by the following information of the nominated candidate(s):

- (a) full name and age;
- (b) positions held with the Company and/or other Members of the subsidiaries of the Company (if any);
- (c) experience including (i) other directorships held in the past three years in public companies of which the securities are listed on any securities market in Hong Kong and overseas, and (ii) other major appointments and professional qualifications;

- (d) current employment and such other information (which may include business experience and academic qualifications) of which Members should be aware of, pertaining to the ability or integrity of the candidate;
- (e) length or proposed length of service with the Company;
- (f) relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company, or an appropriate negative statement;
- (g) interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, or an appropriate negative statement;
- (h) a declaration made by the nominated candidate in respect of the information required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, or an appropriate negative statement to that effect where there is no information to be disclosed pursuant to any of such requirements nor there are any other matters relating to that nominated candidate's standing for election as a Director that should be brought to Members' attention; and
- (i) contact details.

These procedures took effect from 1 April 2012 and subsequently updated on 31 March 2014 (Tricor's address) and 14 December 2017 (contact details)

¹ Relevant requirement: Rule 13.51D of the Listing Rules