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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 MAY 2020**

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the AGM of Daohe Global Group Limited (the “**Company**”) both dated 24 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2019.	664,132,896 (100%)	0 (0%)
2.1	Each as a separate resolution, to re-elect the following retiring directors as Directors:		
	2.1.1 Mr. WONG Hing Lin, Dennis as an executive Director	664,132,896 (100%)	0 (0%)
	2.1.2 Mr. WANG Arthur Minshiang as an independent non-executive Director	664,132,896 (100%)	0 (0%)
	2.1.3 Mr. LAU Shu Yan as an independent non-executive Director	664,132,896 (100%)	0 (0%)
2.2	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2020.	664,132,896 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
3.	To re-appoint Ernst & Young as the auditor of the Company to hold office until conclusion of the next annual general meeting at a fee to be agreed with the Directors.	664,132,896 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution*.	664,121,448 (99.99%)	11,448 (0.01%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution*.	664,132,896 (100%)	0 (0%)
6.	To add the nominal amount of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4*.	664,121,448 (99.99%)	11,448 (0.01%)

* Please refer to the AGM Notice for the full text of the resolution.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company has issued 1,509,592,701 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No parties indicated their intention in the AGM Circular to vote against or to abstain from voting in respect of any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 28 May 2020

As at the date of this announcement, the Non-executive Director is Mr. ZHOU Xijian, the Executive Directors are Mr. WONG Hing Lin, Dennis and Mr. LONG Liping, and the Independent Non-executive Directors are Mr. WANG Arthur Minshiang, Mr. LAU Shu Yan and Mr. ZHANG Huijun.