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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 7 JUNE 2024

References are made to the circular (the “AGM Circular”) and the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of Daohe Global Group Limited (the “Company”) both dated 19 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

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 2023.	847,509,484 (100%)	0 (0%)
2.1	Each as a separate resolution, to re-elect the following retiring directors as Directors:		
	2.1.1 Mr. LONG Liping as an executive Director; and	847,509,484 (100%)	0 (0%)
	2.1.2 Mr. ZHANG Huijun as an independent non-executive Director.	847,509,484 (100%)	0 (0%)
2.2	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2024.	847,509,484 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
3.	To re-appoint RSM Hong Kong 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.	847,509,484 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares not exceeding 20% of the total number of issued Shares as at the date of this resolution. <i>(Note)</i>	847,509,484 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of issued Shares as at the date of this resolution. <i>(Note)</i>	847,509,484 (100%)	0 (0%)
6.	To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4. <i>(Note)</i>	847,509,484 (100%)	0 (0%)
<i>As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.</i>			

Note: Please refer to the AGM Notice for the full text of the resolutions.

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.

All Directors attended the AGM either in person or by electronic means.

As at the date of the AGM:

- (1) the Company has issued 1,509,592,701 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

No Shareholders 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.

By Order of the Board
Daohe Global Group Limited
WONG Hing Lin, Dennis
Executive Director and Chief Executive Officer

Hong Kong, 7 June 2024

As at the date of this announcement, 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.