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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)

**ANNOUNCEMENT OF
VACATION OF OFFICE OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Daohe Global Group Limited (the “**Company**”) announces that with immediate effect from 10 November 2025, the office of Mr. LONG Liping (“**Mr. LONG**”) as an Executive Director of the Company has been vacated.

Pursuant to Bye-law 86(3) of the Company’s Bye-laws, the office of a Director shall be vacated if he is absent from meetings of the Board for six consecutive months without special leave of absence from the Board and the Board resolves that his office be vacated.

Mr. LONG has been absent from the meetings of the Board for a continuous period of over six months without special leave of absence. Accordingly, the Board has resolved to vacate his office as an executive Director with immediate effect from 10 November 2025. Consequently, Mr. LONG has also ceased to be a member of the executive committee of the Board with effect from the same time.

To the best of the Board’s knowledge, information and belief, having made all reasonable enquiries, the Board is not aware of any disagreement that Mr. LONG has with the Board or any other matter in relation to the vacation of his office that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 10 November 2025

As at the date of this announcement, the Executive Director is Mr. WONG Hing Lin, Dennis, and the Independent Non-executive Directors are Mr. LAU Shu Yan, Mr. ZHANG Huijun and Ms. LUO Juan.