



**Daohe Global Group Limited**  
**道和環球集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號：915)

**NOTIFICATION LETTER 通知信函**

9 September 2025

Dear Registered Holders,

**Daohe Global Group Limited (the “Company”)**  
**– Notice of publication of 2025 Interim Report (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.daoheglobal.com.hk](http://www.daoheglobal.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications<sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [daohe915-ecom@vistra.com](mailto:daohe915-ecom@vistra.com). The Company, upon your request, will promptly send the Current Corporate Communications to you in printed form free of charge.

**It is the responsibility of registered holders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [daohe915-ecom@vistra.com](mailto:daohe915-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding public holidays) or send an email to [daohe915-ecom@vistra.com](mailto:daohe915-ecom@vistra.com).

Yours faithfully,  
For and on behalf of  
**Daohe Global Group Limited**  
**WONG Hing Lin, Dennis**  
*Executive Director and Chief Executive Officer*

**Note:** Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記持有人：

**Daohe Global Group Limited 道和環球集團有限公司(「本公司」)**  
**– 2025年中期報告(「是次企業通訊」)之登載通知**

本公司是次企業通訊之中、英文版本已分別上載於本公司網站([www.daoheglobal.com.hk](http://www.daoheglobal.com.hk))及香港聯合交易所有限公司(「聯交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk))(「網站版本」)。本公司建議閣下閱覽本公司是次企業通訊及日後企業通訊<sup>(附註)</sup>的網站版本。如閣下已選擇收取企業通訊的印刷本，隨函附上是次企業通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取是次企業通訊及日後企業通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票)，或電郵至[daohe915-ecom@vistra.com](mailto:daohe915-ecom@vistra.com)。本公司會因應閣下之要求立即寄上是次企業通訊的印刷本，費用全免。

登記持有人有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至[daohe915-ecom@vistra.com](mailto:daohe915-ecom@vistra.com)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊。本公司只能向閣下發送登載通知及可供採取行動的企業通訊之印刷本，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對上述事項有任何查詢，請於營業時間內(星期一至星期五上午9時至下午6時，公眾假期除外)致電股份過戶登記分處熱線(852) 2980 1333，或電郵至[daohe915-ecom@vistra.com](mailto:daohe915-ecom@vistra.com)。

代表  
**Daohe Global Group Limited**  
**道和環球集團有限公司**  
執行董事兼行政總裁  
黃慶年  
謹啟

2025年9月9日

**附註：** 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告，以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的企業通訊。

可供採取行動的企業通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的企業通訊。

Registered Holder's information (English name and address)  
登記持有人資料(英文姓名及地址)

## REPLY FORM 回條

To: **Daohe Global Group Limited (the “Company”)**  
**(Stock Code: 915)**  
*(Incorporated in Bermuda with limited liability)*  
 c/o Tricor Investor Services Limited  
 17/F, Far East Finance Centre  
 16 Harcourt Road, Hong Kong

致：**Daohe Global Group Limited**  
**道和環球集團有限公司(「本公司」)**  
**(股份代號：915)**  
**(於百慕達註冊成立之有限公司)**  
**經卓佳證券登記有限公司**  
**香港夏慤道16號**  
**遠東金融中心17樓**

**Part A** I/We would like to receive the Current Corporate Communication and all future Corporate Communications in the manner indicated below:  
甲部 本人／我們現欲以下列方式收取是次企業通訊及日後的所有企業通訊：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ to receive a printed copy **in the English language only; OR**  
僅收取一份英文印刷本；或
- ☐ to receive a printed copy **in the Chinese language only; OR**  
僅收取一份中文印刷本；或
- ☐ to receive a printed copy **in both the English language and the Chinese language.**  
同時收取英文和中文印刷本各一份。

**Part B** I/We would like to receive the Notice of Publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:  
**乙部** 本人／我們現欲通過以下電郵地址收取 貴公司所有日後的企業通訊的登載通知及可供採取行動的企業通訊的電子版本：

[illegible]

(Please provide the email address in English BLOCK LETTERS)  
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):  
股東姓名：

Signature:  
簽名：

(Please use BLOCK LETTERS 請用正楷填寫)

Address:  
地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:  
聯絡電話號碼：

Date:  
日期：

Notes 附註：

- [illegible]

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明** Laws of Hong Kong ("PDPO") Your supply of the Personal Data is on a voluntary basis and for the purpose of processing and/or instructions stated in this form. ("Purposes") If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》及《(個人資料(私隱)條例)》中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有權拒絕處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或為本公司提供行政、電腦及其他服務的第三者服務供應商，以及任何其他依法例授權而要求有關資料的人士或其他人士與上述所列出的該等用途有關以及需要接收有關資料之人。個人資料將按在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

## Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**