**DUIBA GROUP LIMITED**
**兑吧集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1753)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2019

At the extraordinary general meeting (the "**EGM**") of Duiba Group Limited (the "**Company**") held on 9 September 2019, voting on the proposed resolution (the "**Resolution**") as set out in the notice of the EGM dated 19 August 2019 was taken by poll.

The total number of shares of the Company (the "**Shares**") entitling the holders to attend and vote on the Resolution at the EGM was 1,104,862,400 Shares. There were no restrictions on any holders of such Shares casting votes on the Resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolution were as follows:

| ORDINARY RESOLUTION | Number of Votes (%) | |
|---|---|---|
| | **For** | **Against** |
| (a) the declaration and payment of an interim dividend of RMB9 cents per ordinary shares out of the share premium account of the Company (the "**Interim Dividend**") to the shareholders of the Company whose names appear on the register of members of the Company on 17 September 2019 or such other record date as determined by the directors (the "**Directors**") of the Company for determining the entitlements to the Interim Dividend be and is hereby approved; and | 535,211,880<br>100% | 0<br>0% |

| ORDINARY RESOLUTION | Number of Votes (%) | |
|---|---|---|
| | For | Against |
| (b) the Directors be and are hereby authorised to take such action, do such things and execute such further documents as the Directors may at their absolute discretion consider necessary or desirable for the purpose of or in connection with the payment of the Interim Dividend. | | |

As more than 50% of votes were cast in favour of the Resolution, the Resolution was approved by the shareholders of the Company.

By order of the Board
**Duiba Group Limited**
**Chen Xiaoliang**
*Chairman*

Hangzhou, PRC, 9 September 2019

*As at the date of this announcement, the board of Directors comprises Mr. Chen Xiaoliang, Mr. Fang Hua, Mr. Xu Hengfei and Mr. Zhu Jiangbo as executive Directors, Mr. Huang Tao and Mr. Sun Qiang Chang as non-executive Directors and Mr. Kam Wai Man, Dr. Ou-Yang Hui and Dr. Gao Fuping as independent non-executive Directors.*