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 ANNUAL GENERAL MEETING HELD ON 22 MAY 2020

At the annual general meeting (the "**AGM**") of Duiba Group Limited (the "**Company**") held on 22 May 2020, voting on all the proposed resolutions (the "**Resolutions**") as set out in the notice of the AGM dated 28 April 2020 was taken by poll.

The total number of shares of the Company (the "**Shares**") entitling the holders to attend and vote on the Resolutions at the AGM was 1,077,323,200 Shares. There were no restrictions on any holders of such Shares casting votes on the Resolutions at the AGM.

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

ORDINARY RESOLUTIONS				Number of Votes (%)	
				For	**Against**
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2019.			714,000,104 100%	0 0%
2.	(a)	(1)	To re-elect Mr. Chen Xiaoliang as a director of the Company.	709,019,304 99.30%	4,980,800 0.70%
		(2)	To re-elect Ms. Chen Ting as a director of the Company.	714,000,104 100%	0 0%
		(3)	To re-elect Mr. Cheng Peng as a director of the Company.	714,000,104 100%	0 0%

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
2.	(a)	(4) To re-elect Mr. William Peng as a director of the Company.	714,000,104 100%	0 0%
		(5) To re-elect Mr. Kam Wai Man as a director of the Company.	714,000,104 100%	0 0%
		(6) To re-elect Dr. Ou-Yang Hui as a director of the Company.	714,000,104 100%	0 0%
		(7) To re-elect Dr. Gao Fuping as a director of the Company.	714,000,104 100%	0 0%
	(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	714,000,104 100%	0 0%
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		714,000,104 100%	0 0%
4.	(a)	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares.	707,303,829 99.06%	6,696,275 0.94%
	(b)	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	714,000,104 100%	0 0%
	(c)	To extend the general mandate granted to the directors of the Company to issue the Company's shares by the amount of shares repurchased.	712,284,629 99.76%	1,715,475 0.24%

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

By Order of the Board of Directors
DUIBA GROUP LIMITED
Chen Xiaoliang
Chairman

Hangzhou, China, 22 May 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Chen Xiaoliang, Mr. Zhu Jiangbo, Ms. Chen Ting and Mr. Cheng Peng as executive directors, Mr. Huang Tao and Mr. William Peng as non-executive directors and Mr. Kam Wai Man, Dr. Ou-Yang Hui and Dr. Gao Fuping as independent non-executive directors.