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Duiba Group

兑吧集团

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 27 MAY 2022**

At the annual general meeting (the “AGM”) of Duiba Group Limited (the “Company”) held on 27 May 2022, voting on all the proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated 25 April 2022 was taken by poll.

The total number of shares of the Company (the “Share(s)”) entitling the holders to attend and vote on the Resolutions at the AGM was 1,076,823,200 Shares. No shareholder of the Company was required to abstain from voting on the Resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There was no Share entitling the holder to attend the meeting and abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules. None of the shareholders of the Company have stated their intention in the circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM. Mr. Cheng Peng attended the AGM in person; Mr. Chen Xiaoliang, Mr. Kam Wai Man, Dr. Ou Yang Hui and Dr. Gao Fuping attended the AGM by electronic means.

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 2021.	482,990,479 100.00%	0 0.00%
2.	(a) (1) To re-elect Ms. Li Chunting as a director of the Company.	482,990,479 100.00%	0 0.00%
	(2) To re-elect Mr. Chen Xiaoliang as a director of the Company.	482,860,879 99.97%	129,600 0.03%
	(3) To re-elect Mr. Cheng Peng as a director of the Company.	482,990,479 100.00%	0 0.00%
	(b) To authorise the board of directors of the Company to fix the directors' remuneration.	482,990,479 100.00%	0 0.00%
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.	482,990,479 100.00%	0 0.00%
4(A).	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of the passing of this ordinary resolution.	479,783,679 99.34%	3,206,800 0.66%
4(B).	To grant a general mandate to the directors of the Company to repurchase not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of the passing of this ordinary resolution.	482,990,479 100.00%	0 0.00%
4(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 under ordinary resolution No. 4(B).	479,783,679 99.34%	3,206,800 0.66%

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, 27 May 2022

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