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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)**

**SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE  
ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

Reference is made to the announcement of Duiba Group Limited (the “**Company**”) dated 27 May 2022 in relation to the poll results of the annual general meeting of the Company held on 27 May 2022 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information in relation to the attendance of the directors of the Company (the “**Directors**”) at the AGM.

The Company would like to supplement that Mr. Zhu Jiangbo and Ms. Li Chunting did not attend the AGM due to other business arrangement.

Save as disclosed above, all other information as set out in the Announcement remains unchanged.

By Order of the board of Directors  
**DUIBA GROUP LIMITED**  
**Chen Xiaoliang**  
*Chairman*

Hangzhou, China, 31 May 2022

*As at the date of this announcement, 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.*