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Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

**RESIGNATION OF DIRECTOR, VICE PRESIDENT,
CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Doumob (the “**Company**”) announces that Ms. SHI Hui (“**Ms. Shi**”), due to health reason has resigned as an executive director, vice president, the chief financial officer and joint company secretary of the Company with effect from 6 December 2019 but she will take up a new position in the Strategy Department of the Company. Ms. Shi has confirmed that she has no claim against the Company in respect of her resignation; no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Shi, Ms. SO Shuk Yi Betty, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Ms. Shi for her contributions to the Company during her tenure of service.

By order of the Board

Doumob

YANG Bin

Chairman and Executive Director

Hong Kong, 6 December 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Yang Bin, Mr. Huang Kewang, Ms. Shi Hui and Ms. Zhou Zoe; the non-executive Director of the Company is Ms. Wang Ge; and the independent non-executive Directors of the Company are Mr. Chan Yiu Kwong, Mr. Liu Binghai and Mr. Wang Yingzhe.