豆盟
DOUMOB

Doumob
豆盟科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1917)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Doumob (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 28, 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Doumob
YANG Bin
Chairman and Executive Director

Hong Kong, March 18, 2019

As at the date of this announcement, the executive Directors are Mr. YANG Bin, Ms. CHEN Xiaona, Mr. ZHENG Shunqi and Ms. SHI Hui; the non-executive Directors are Ms. WANG Ge and Mr. YANG Zhenghong; and the independent non-executive Directors are Mr. CHAN Yiu Kwong, Mr. LIU Binghai and Mr. WANG Yingzhe.