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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Duiba Group Limited (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Thursday, 15 August 2019 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and the recommendation of an interim dividend (if any).

By order of the Board
Duiba Group Limited
Chen Xiaoliang
Chairman

Hangzhou, PRC, 5 August 2019

As at the date of this announcement, the Board comprises Mr. Chen Xiaoliang, Mr. Fang Hua, Mr. Xu Hengfei and Mr. Zhu Jiangbo as Executive Directors, Mr. Huang Tao and Mr. Sun Qiang Chang as Non-executive Directors and Mr. Kam Wai Man, Dr. Ou-Yang Hui and Dr. Gao Fuping as Independent Non-executive Directors.