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 Monday, 29 March 2021, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of a final dividend, if any.

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

Beijing, PRC, 17 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Yang Bin, Mr. Huang Kewang and Ms. Luo Yanhong; the non-executive director of the Company is Mr. Liu Ailun; and the independent non-executive directors of the Company are Mr. Chan Yiu Kwong, Mr. Liu Binghai and Mr. Wang Yingzhe.