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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 Friday, 27 August 2021 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication.

By order of the Board  
**Duiba Group Limited**  
**Chen Xiaoliang**  
*Chairman*

Hangzhou, PRC, 17 August 2021

*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 Mr. Yao Wenquan as executive Directors, and Mr. Kam Wai Man, Dr. Ou-Yang Hui and Dr. Gao Fuping as independent non-executive Directors.*