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**Doumob**

**豆盟科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1917)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2022.

### **ANNUAL GENERAL MEETING**

We refer to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Doumob (the “**Company**”) both dated 26 April 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions or special resolution by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	1,043,347,568 (100%)	0 (0%)
2(a).	To re-elect the following retiring directors of the Company:	1,043,347,568 (100%)	0 (0%)
	(i) to re-elect Ms. Fan Zijing as an executive director of the Company;	1,043,347,568 (100%)	0 (0%)
	(ii) to re-elect Mr. Liu Ailun as a non-executive director of the Company;	1,043,347,568 (100%)	0 (0%)
	(iii) to re-elect Mr. Zhang Xuehuo as an independent non-executive director of the Company;	1,043,347,568 (100%)	0 (0%)
2(b).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,043,347,568 (100%)	0 (0%)
3.	To re-appoint BDO Limited, Certified Public Accountants, as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	1,043,347,568 (100%)	0 (0%)
4(A).	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	1,043,347,568 (100%)	0 (0%)
4(B).	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,043,347,568 (100%)	0 (0%)
4(C).	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,043,347,568 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>			
5.	Consider and approve the proposed amendments to the Company's Articles of Association and adopt the Company's New Articles of Association.	1,043,347,568 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of the total number of valid votes casted by the Shareholders and proxies present at the meeting were in favour of the ordinary resolutions no. 1 to no. 4, the above ordinary resolutions no. 1 to no. 4 were duly passed by poll as ordinary resolutions of the Company.

As more than and not less than three-quarters of the total number of valid votes casted by the Shareholders and proxies present at the meeting were in favour of the special resolution no. 5, the above special resolution no. 5 was duly passed by poll as a special resolution of the Company.

## **GENERAL**

As at the date of the AGM, the number of issued Shares was 2,300,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors, namely, Mr. Yang Bin, Mr. Meng Dawei, Ms. Fan Zijing, Mr. Liu Ailun, Mr. Chan Yiu Kwong, Mr. Zhang Xuehuo and Mr. Wang Yingzhe attended the AGM.

By order of the Board

**Doumob**

**YANG Bin**

*Chairman and Executive Director*

Beijing, PRC, 26 May 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Bin, Mr. Meng Dawei and Ms. Fan Zijing; 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. Zhang Xuehuo and Mr. Wang Yingzhe.*