

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)
(於開曼群島註冊成立的有限公司)
(Stock Code: 1753)
(股份代號：1753)

NOTIFICATION LETTER 通知信函

31 May, 2022

Dear Shareholders,

Duiba Group Limited (the “Company”)
— Notice of Publication of Environmental, Social and Governance Report 2021 of the Company (the “ESG Report 2021”)

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at <http://www.duiba.cn/> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2021” under “Financial Reports”; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
By order of the board of directors of the Company
Duiba Group Limited
Chen Xiaoliang
Chairman

各位股東：

兑吧集团有限公司(「本公司」)
— 本公司環境、社會及管治報告2021(「環境、社會及管治報告2021」)之發佈通知

環境、社會及管治報告2021的中英文版本已上載於本公司網站(<http://www.duiba.cn/>)及香港交易及結算所有限公司網站(www.hkexnews.hk)(「香港交易所網站」)。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「財務報告」項下選擇「環境、社會及管治報告2021」或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載環境、社會及管治報告2021。

如閣下希望收取環境、社會及管治報告2021的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號舖。

承董事會命
兑吧集团有限公司
主席
陳曉亮

2022年5月31日