

**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**

26 April 2023

Dear Shareholders,

**DUIBA GROUP LIMITED (the “Company”)**  
**— Notice of Publication of 2022 Environmental, Social and Governance Report of the Company (the “2022 ESG report”)**

The English and Chinese versions of the 2022 ESG report are available on the Company’s website at <http://www.duiba.cn> and the website of Hong Kong Exchanges and Clearing Limited (the “HKExnews”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2022 ESG report by clicking “Investor Relations” on the home page of our website, then selecting “(Environmental, Social and Governance Information/Report)” under “Financial Reports” and viewing them using Adobe® Reader®; or browsing through the website of HKExnews by clicking the relevant title as appeared thereon to view and/or download the 2022 ESG Report.

If shareholders have difficulty in gaining access to the 2022 ESG report posted on the Company’s website and you want to request printed version(s) of the 2022 ESG report, 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 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong share registrar at 2862 8555 during business hours from 9:00 a.m. to 4:30 p.m. Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**DUIBA GROUP LIMITED**  
**Chen Xiaoliang**  
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

**兑吧集团有限公司(「本公司」)**  
**— 本公司2022年度環境、社會及管治報告(「2022 ESG報告」)之發佈通知**

2022 ESG報告中、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(「香港交易所披露易」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報告」項下選擇「環境、社會及管治資料/報告」並使用Adobe® Reader®開啟及閱覽2022 ESG報告或於香港交易所披露易網站透過點擊相關顯示的標題以閱覽及/或下載2022 ESG報告。

倘閣下於接收本公司網站上的2022 ESG報告出現困難及欲要求索取2022 ESG報告之印刷本，閣下可將申請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17M樓。

如對此函件內容有任何疑問，請致電本公司香港股份過戶登記處的電話熱線2862 8555，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午4時30分。

承董事會命  
**兑吧集团有限公司**  
主席  
**陳曉亮**  
謹啟

2023年4月26日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。