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Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2022 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2022 of Doumob (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 April 2023 (the “**2022 Annual Report**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the 2022 Annual Report.

2018 RSU SCHEME

In addition to the disclosures under the sub-section headed “2018 RSU SCHEME” in the “Directors’ Report” section from page 56 to page 58 of the 2022 Annual Report, the Company would like to provide the following additional information in relation to the RSU Scheme pursuant to Rule 17.07 and 17.09 of the Listing Rules:

Categories of Grantees	Number of underlying Shares under the 2018 RSU Scheme during the Reporting Period					Outstanding as at 31 December 2022
	Outstanding as at 1 January 2022	Granted	Vested	Lapsed	Cancelled ⁽¹⁾	
Five employees	–	–	–	–	1,980,037	–
Two service providers ⁽²⁾	–	–	–	–	6,079,882	–
Total					8,059,919	

Notes:

(1) 1,980,037 RSUs granted to five employees were cancelled on 6 January 2022, 18 May 2022 and 29 September 2022.

6,079,882 RSUs granted to two service providers were cancelled on 31 May 2022 and 22 August 2022.

(2) The service providers are consultants who provided strategic consulting services to the Group.

178,054,346 and 186,114,265 RSUs were available for grant under the 2018 RSU Scheme as at 1 January 2022 and 31 December 2022, respectively. No shares were issued in respect of options and awards granted under the 2018 RSU Scheme during the Reporting Period.

Rule 17.07(3) of the Listing Rules is not applicable to the 2018 RSU Scheme as it involves no issuance of new Shares in respect of options and awards granted under the 2018 RSU Scheme during the Reporting Period.

Pursuant to Rule 17.09(3), the total number of shares available for issue under the 2018 RSU Scheme was 186,114,265 Shares, representing approximately 8.1% of the issued shares of the Company as at the date of the 2022 Annual Report.

2020 RSAS

In addition to the disclosures under the sub-section headed “2020 RSAS” in the “Directors’ Report” section from page 59 to page 61 of the 2022 Annual Report, the Company would like to provide the following additional information in relation to the 2020 RSAS pursuant to Rules 17.07 and 17.09 of the Listing Rules:

Pursuant to Rule 17.07(2) of the Listing Rules, as at 1 January 2022, 148,999,152 Restricted Shares were available for grant under the 2020 RSAS. The table below shows the movements in the number of Restricted Shares under the 2022 RSAS during the year ended 31 December 2022:

Categories of Grantees	Number of underlying Shares under the 2020 RSAS during the Reporting Period					Outstanding as at 31 December 2022
	Outstanding as at 1 January 2022	Granted	Vested ⁽²⁾	Lapsed	Cancelled	
	eight employees	17,768,700	2,985,814 ⁽¹⁾	8,054,719	7,033,726 ⁽³⁾	
two service providers ⁽⁷⁾	23,104,024	–	5,523,102	12,057,820 ⁽⁴⁾	3,444,992 ⁽⁶⁾	5,523,102
Total	40,872,724	2,985,814	13,577,821	19,091,546	6,057,932	11,189,171

Notes:

- (1) 2,985,814 Restricted Shares were granted to one employee on 19 October 2022. The grantee was not required to pay any grant or purchase price or make any other payment to the Company to accept the Restricted Shares granted under the 2020 RSAS.
- (2) 8,054,719 Restricted Shares and 5,523,102 Restricted Shares granted to six employees and one service provider under the 2020 RSAS were vested on 13 October 2022 and 20 October 2022, with vesting prices of HK\$0.054 and HK\$0.061, respectively.
- (3) 7,033,726 Restricted Shares granted to six employees were lapsed, during the Reporting Period, among which 1,645,749 Restricted Shares, 4,593,324 Restricted Shares, 197,490 Restricted Shares and 597,163 Restricted Shares were lapsed on 18 May 2022, 31 May 2022, 29 September 2022 and 28 November 2022, respectively.
- (4) 12,057,820 Restricted Shares granted to two service providers were lapsed on 22 August 2022.
- (5) 2,612,940 Restricted Shares granted to three employees were cancelled during the Reporting Period, among which 240,804 Restricted Shares, 138,719 Restricted Shares and 2,233,417 Restricted Shares were cancelled on 18 May 2022, 29 September 2022 and 28 November 2022, respectively.
- (6) 3,444,992 Restricted Shares granted to one service provider were cancelled on 16 August 2022.
- (7) The service providers are consultants who provided strategic consulting services to the Group.

Pursuant to Rule 17.07(2) of the Listing Rules, as at 31 December 2022, 171,162,816 Restricted Shares were available for grant under the 2020 RSAS, representing approximately 7.44% of the total Shares of the Company in issue as at the date of the 2022 Annual Report.

Pursuant to Rule 17.07(3) of the Listing Rules, the total number of shares that may be issued in respect of share options and RSUs granted under the 2020 RSAS of the Company during the Reporting Period divided by the weighted average number of shares of the relevant class in issue for the period was 0.019.

Pursuant to Rule 17.09(3) of the Listing Rules, the total number of Shares of the Company available for issue under the 2020 RSAS is 168,066,286 Shares, representing approximately 7.3% of the 2,300,000,000 Shares of the Company in issue as at the date of the 2022 Annual Report.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

By order of the Board

Doumob

Yang Bin

Chairman and Executive Director

Hong Kong, 22 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. Yang Bin and Ms. Liu Yuanyuan; 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.