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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)

SUPPLEMENTAL ANNOUNCEMENT

DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of Duiba Group Limited (the “**Company**”) dated 22 December 2023 in relation to the resignation of Ms. Li Chunting as an executive director of the Company (“**Director(s)**”) with effect from 22 December 2023 (the “**Effective Date**”) due to her devotion to her personal development (the “**Announcement**”). Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Stock Exchange will not consider diversity to be achieved for a single gender board. The Company has no other female Directors following the resignation of Ms. Li Chunting from the Effective Date as announced by the Company in the Announcement and has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules.

Within the over two months following the resignation of Ms. Li Chunting, the Company has taken active steps to identify suitable candidates that meet relevant requirements (including but not limited to bringing in new perspectives to the Board, having professional knowledge and working experience in finance, auditing, accounting or law, and contributing to the diversity of the Board). Despite all our efforts, additional time is needed for the Company to identify potential candidates for female Directors. The Company will further expand the scope of the selection process and continue to actively seek and approach potential suitable candidates. It is expected that the Board will appoint a suitable female candidate as Director as soon as practicable and not later than 22 March 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcements in due course.

On behalf of the Board
Duiba Group Limited
Chen Xiaoliang
Chairman

Hong Kong, 6 March 2024

As at the date of this announcement, the Board consists of Mr. Chen Xiaoliang, Mr. Zhu Jiangbo and Mr. Cheng Peng as executive Directors, and Mr. Kam Wai Man, Dr. Gao Fuping and Dr. Shi Jianxun as independent non-executive Directors.