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Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Doumob (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Doumob

YANG Bin

Chairman and Executive Director

Beijing, PRC, 18 March 2024

As at the date of this announcement, the executive Directors are Mr. Yang Bin and Ms. Liu Yuanyuan; the non-executive Director is Mr. Liu Ailun; and the independent non-executive Directors are Mr. Chan Yiu Kwong, Mr. Zhang Xuehuo and Mr. Wang Yingzhe.