

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Duiba Group Limited (the “**Company**”) dated 15 March 2024 relating to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication.

The Board hereby announces that the Board Meeting initially scheduled to be held on Wednesday, 27 March 2024 has been re-scheduled to Thursday, 28 March 2024 as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2023.

By order of the Board  
**Duiba Group Limited**  
**Chen Xiaoliang**  
*Chairman*

Hangzhou, PRC, 27 March 2024

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