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**Doumob**

**豆盟科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1917)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE PRESIDENT**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Director(s)**”) of Doumob (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 10 September 2024, Ms. Liu Yuanyuan (劉圓圓) (“**Ms. Liu**”) has tendered her resignation as an executive Director with effect from 10 September 2024, as she would like to devote more time to her personal affairs.

Ms. Liu confirmed that she has no disagreement with the Board and is not aware of any matters in connection with her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Liu for her efforts and valuable contributions to the Company during her tenure of office as an executive Director.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE PRESIDENT**

The Board is pleased to announce that Ms. Shi Hui (師慧) (“**Ms. Shi**”) has been appointed as an executive Director and a vice president of the Company with effect from 10 September 2024.

The biographical details of Ms. Shi are as follows:

**Ms. Shi Hui (師慧)**, aged 41, was appointed as an executive Director and vice president on 10 September 2024. Ms. Shi is mainly responsible for overseeing the investor relations and compliance matters of the Group.

Prior to joining the Group, from September 2007 to March 2014, Ms. Shi served as a project manager of Beijing Tianyuanquan Accounting Firm (北京天圓全會計師事務所). From April 2014 to March 2016, Ms. Shi served as a project manager of Beijing Runding Investment Management Company Limited (北京潤鼎投資管理有限公司). Ms. Shi joined the Group in April 2016 and has been working for the Group since then. From February 2019 to December 2019, Ms. Shi served as an executive Director, vice president, chief financial officer and joint company secretary of the Company. From December 2019 to September 2024, Ms. Shi worked at the strategy department of the Company.

Ms. Shi received her bachelor's degree in financial management from Hebei University of Economics and Business (河北經貿大學) in June 2006. Ms. Shi was accredited as a certified public accountant by The Chinese Institute of Certified Public Accountants in December 2009.

Ms. Shi has entered into a letter of appointment with the Company for an initial term of three years commencing from 10 September 2024, and will continue thereafter until terminated by not less than three months' notice in writing served by either party on the other (always subject to re-election as and when required under the memorandum and articles of association of the Company). Ms. Shi will not be entitled to any remuneration as serving as the position of Director, which was recommended by the remuneration committee of the Company with reference to her qualifications, experience, duties and responsibilities in the Company and the prevailing market conditions and determined by the Board.

As of the date of this announcement, Ms. Shi is interested in 13,483,256 shares of the Company.

Save as disclosed above, Ms. Shi confirms that as at the date of this announcement, she (i) did not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with any member of the Group; (iii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) is not aware of any additional information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Shi for re-joining the Board and her appointment.

By Order of the Board  
**Doumob**  
**YANG Bin**  
*Chairman and Executive Director*

Beijing, PRC, 10 September 2024

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