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Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Doumob (the “**Company**”) hereby announces that the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 28 March 2025:

- (i) Mr. Yang Bin, the chairman, executive Director and co-chief executive officer of the Company, has ceased to be the chairman of the Nomination Committee;
- (ii) Mr. Zhang Limin, an independent non-executive Director and an existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Ms. Shi Hui, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Mr. Zhang Limin (chairman) and Mr. Chen Hua) and one executive Director (namely Ms. Shi Hui).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. Sound corporate governance plays a vital role in the overall performance of the Company. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practice of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang Bin for his valuable contributions to the Company during his tenure as the chairman of the Nomination Committee, and to extend a warm welcome to Ms. Shi Hui in her new role in the Nomination Committee.

By order of the Board
Doumob
YANG Bin
Chairman and Executive Director

Beijing, PRC, 28 March 2025

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