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DUIBA GROUP LIMITED
兑吧集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1753)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

References are made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice of AGM**") of Duiba Group Limited (the "**Company**") both dated 29 April 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on 29 May 2026 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM dated 29 April 2026 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,076,823,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM, and the Company did not hold any treasury shares (as defined under the Listing Rules). No Shareholder was required to abstain from voting on the Resolutions under the Listing Rules. There was no Share entitling the holder to attend the AGM and abstain from voting in favour of the Resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM. No Shares were actually voted but excluded from calculating the poll results. All Directors attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report of the Company and its subsidiaries for the year ended 31 December 2025.		455,729,929 (100.000000)%	0 (0.000000)%
2.	(a)	(1) To re-elect Mr. Chen Xiaoliang as an executive director of the Company.	455,729,929 (100.000000)%	0 (0.000000)%
		(2) To re-elect Mr. Zhu Jiangbo as an executive director of the Company.	455,729,929 (100.000000)%	0 (0.000000)%
		(3) To re-elect Dr. Shi Jianxun as an independent non-executive director of the Company.	455,729,929 (100.000000)%	0 (0.000000)%
	(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	455,729,929 (100.000000)%	0 (0.000000)%
3.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		455,729,929 (100.000000)%	0 (0.000000)%
4(A).	To grant a general mandate to the directors of the Company to allot, issue and/or otherwise deal with shares (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of this ordinary resolution.		455,117,929 (99.865710)%	612,000 (0.134290)%
4(B).	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate number of shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of this ordinary resolution.		455,729,929 (100.000000)%	0 (0.000000)%
4(C).	To extend the general mandate granted to the directors of the Company to issue shares of the Company by the number of shares repurchased under ordinary resolution no. 4(B).		455,117,929 (99.865710)%	612,000 (0.134290)%

As more than 50% of votes were cast in favour of each of the Resolutions numbered 1 to 4, each of such Resolutions was duly passed as an ordinary resolution of the Company.

By order of the Board
DUIBA GROUP LIMITED
Chen Xiaoliang
Chairman

Hangzhou, PRC, 29 May 2026

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.