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Doumob
豆盟科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1917)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2026.

ANNUAL GENERAL MEETING

We refer to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Doumob (the "**Company**") both dated 23 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular and AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	1,578,530,979 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
2(a).	To re-elect the following retiring Directors:		
	(i) to re-elect Mr. Yuan Limin as an executive Director.	1,578,530,979 (100%)	0 (0%)
	(ii) to re-elect Mr. Liu Ailun as a non-executive Director.	1,578,530,979 (100%)	0 (0%)
	(iii) to re-elect Mr. Chen Ning as an independent non-executive Director.	1,578,530,979 (100%)	0 (0%)
	(iv) to re-elect Mr. Zhang Limin as an independent non-executive Director.	1,578,530,979 (100%)	0 (0%)
2(b).	To authorise the Board to fix the remuneration of the Directors.	1,578,530,979 (100%)	0 (0%)
3.	To re-appoint BDO Limited, Certified Public Accountants, as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix the auditor's remuneration.	1,578,530,979 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of Treasury Shares, if any, out of treasury) not exceeding 20% of the number of issued Shares (excluding Treasury Shares, if any).	1,578,530,979 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued Shares (excluding Treasury Shares, if any).	1,578,530,979 (100%)	0 (0%)
4(C).	To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the number of issued Shares the number of shares repurchased under ordinary resolution no. 4(B).	1,578,530,979 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of the total number of valid votes were casted by the Shareholders and proxies present at the AGM in favour of the ordinary resolutions no. 1 to no. 4, the above ordinary resolutions no. 1 to no. 4 were duly passed by poll as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued Shares was 2,300,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The Company did not hold any Treasury Shares as at the date of the AGM and no voting rights of Treasury Shares have been exercised at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors, namely, Mr. Yang Bin, Mr. Yuan Limin, Ms. Shi Hui, Mr. Liu Ailun, Mr. Chen Ning, Mr. Chen Hua and Mr. Zhang Limin attended the AGM.

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

Beijing, PRC, 26 June 2026

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