

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.



Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Doumob (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Doumob

Yang Bin

Chairman and Executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the executive Directors are Mr. Yang Bin and Ms. Liu Yuanyuan; 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.