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

PAYMENT OF INTERIM DIVIDEND 2019

Reference is made to the interim results announcement of Duiba Group Limited (the "**Company**") dated 15 August 2019 in which the Company announced, among others, the proposed interim dividend of RMB9 cents per share for the six months ended of 30 June 2019 (the "**Interim Dividend**").

At the extraordinary general meeting of the Company held on 9 September 2019, the shareholders of the Company approved the declaration and payment of the Interim Dividend out of the share premium account of the Company. The Interim Dividend will be paid to the shareholders of the Company whose names appeared on the register of members of the Company on 17 September 2019.

The Interim Dividend will be paid in Hong Kong dollars. Based on the HK$/RMB middle rate of 0.90415 published by the People's Bank of China on 12 September 2019, being the last trading day immediately preceding the book closure for the determination of the entitlement to the Interim Dividend, the Interim Dividend payable in Hong Kong dollars is HK$0.099541 per share. The Interim Dividend is expected to be paid on 18 October 2019.

By Order of the Board
DUIBA GROUP LIMITED
Chen Xiaoliang
Chairman

Hangzhou, 10 October 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Chen Xiaoliang, Mr. Fang Hua, Mr. Xu Hengfei and Mr. Zhu Jiangbo as executive directors, Mr. Huang Tao and Mr. Sun Qiang Chang as non-executive directors and Mr. Kam Wai Man, Dr. Ou-Yang Hui and Dr. Gao Fuping as independent non-executive directors.