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Duiba Group

兑吧集团

DUIBA GROUP LIMITED

兑吧集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1753)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Duiba Group Limited (the “**Company**”) hereby announces that with effect from 26 September 2025, Ms. Yang Jiaqing (“**Ms. Yang**”), a non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Following the above change, the Nomination Committee shall comprise one executive Director, one non-executive Director and three independent non-executive Directors, namely, Mr. Chen Xiaoliang (chairman of the Board and the Nomination Committee), Ms. Yang, Mr. Kam Wai Man, Dr. Gao Fuping and Dr. Shi Jianxun.

The above appointment was 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 came into effect on 1 July 2025. The Board is convinced that the appointment could strengthen the effectiveness and diversity within the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Yang in her new role in the Nomination Committee.

On behalf of the Board
Duiba Group Limited
Chen Xiaoliang
Chairman

Hangzhou, PRC, 26 September 2025

As at the date of this announcement, the Board consists of 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.