Doumob

豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Doumob (the "**Company**") announces that with effect from 30 August 2019, Mr. YANG Zhenghong ("**Mr. YANG**") has resigned as a non-executive Director and ceased to be the member of the Audit Committee as he would like to put more time to develop his own business. Mr. YANG has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

In addition, Mr. LIU Binghai, an independent non-executive Director of the Company, has been appointed as a member of the Audit Committee with effect from 30 August 2019 to fill the vacancy for the purpose of compliance with the Listing Rules and the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

The Board would like to express its sincere gratitude to Mr. YANG for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 August 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Yang Bin, Ms. Chen Xiaona, Mr. Zheng Shunqi and Ms. Shi Hui; the non-executive Director of the Company is Ms. Wang Ge; and the independent non-executive Directors of the Company are Mr. Chan Yiu Kwong, Mr. Liu Binghai and Mr. Wang Yingzhe.