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GUDOU HOLDINGS LIMITED

古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 8308)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, COMPLIANCE COMMITTEE MEMBER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Gudou Holdings Limited (the “**Company**”) announces that Ms. Chan Sin Ling (“**Ms. Chan**”) has tendered her resignations as the company secretary, chief financial officer and ceased to act as a member of the compliance committee and an authorised representative of the Company, for the purposes of Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong), with effect from 10 December 2019 due to her personal career development.

Ms. Chan confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignations that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Wan Shun Man (“**Mr. Wan**”) has been appointed as chief financial officer, the company secretary, a member of the compliance committee and the authorised representative of the Company for the purposes of GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) with effect from 10 December 2019. Mr. Wan, age 32, has over 9 years of experience in accounting and internal audit. Mr. Wan obtained a bachelor’s degree of business administration in business economics from City University of Hong Kong in July 2010. Mr. Wan is a member of the Hong Kong Institute of Certificate Public Accountants since 2014.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contribution to the Company during her tenure of services and express its warm welcome to Mr. Wan on his new appointments.

By order of the Board
Gudou Holdings Limited
Hon Chi Ming
Chairman and Executive Director

Hong Kong, 9 December 2019

As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Ms. Zhen Yaman and Mr. Hon Ka Fung, the non-executive Director is Mr. Ruan Yongxi, and the independent non-executive Directors are Mr. Wu Sai Him, Mr. Chiu Chi Wing and Prof. Wang Dawu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

*This announcement will remain on GEM website at **www.hkgem.com** on the “Latest Company Announcements” page for at least seven days from the date of its posting and will also be published on the Company’s website at **www.gudouholdings.com**.*