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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,
AUTHORISED REPRESENTATIVE,
CHIEF FINANCIAL OFFICER AND
COMPLIANCE COMMITTEE MEMBER**

The board (the “**Board**”) of directors of Gudou Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Wan Shun Man (“**Mr. Wan**”) has tendered his resignations as the company secretary and chief financial officer with effect from 21 January 2022 due to his personal career development. Upon Mr. Wan’s resignations, he will also cease to act as a member of the compliance committee of the Company and an authorised representative (the “**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). Mr. Wan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Cheng Kai Pui (“**Mr. Cheng**”) has been appointed as the company secretary of the Company and the Authorised Representative in place of Mr. Wan with effect from 21 January 2022.

The biographical details of Mr. Cheng is set out below:

Mr. Cheng Kai Pui

Mr. Cheng Kai Pui (鄭啟培), aged 38, has approximately 15 years of experience in accounting and related financial management. Mr. Cheng worked in the audit department of Kreston CAC CPA Limited (previously known as Chan and Chan) from September 2006 to May 2011 with his last position as an assistant audit supervisor. Between May 2011 and August 2012, he worked as a senior accountant and subsequently as a finance manager in Icicle Production Company Limited. Between October 2012 and March 2013, he served as an audit manager of L & P CPA Limited. From May 2013 to July 2014, Mr. Cheng served as an assistant accounting manager of ASR Logistics Holdings Limited (now known as Beijing Sports and Entertainment Industry Group Limited) (stock code: 1803), a company listed on the Main Board of the Stock Exchange. Since September 2015, Mr. Cheng has served as the company secretary of SMIT Holdings Limited (stock code: 2239), a company listed on the Main Board of the Stock Exchange. Mr. Cheng obtained a bachelor of commerce degree in accounting from Hong Kong Shue Yan College (now known as Hong Kong Shue Yan University) in July 2006. Mr. Cheng received a master of professional accounting degree from Hong Kong Polytechnic University in October 2012. He has been registered as a certified public accountant of the Hong Kong Institute of Certified Public Accountants since May 2010.

The Board is also pleased to announce that Mr. Wang Jun (“**Mr. Wang**”) has been appointed as chief financial officer and a member of the compliance committee of the Company in place of Mr. Wan with effect from 21 January 2022.

Mr. Wang, age 44, has over 9 years of experience in accounting and internal audit. Mr. Wang joined our Group in July 2010 as the financial controller. Mr. Wang was promoted progressively over the years to the vice president and financial controller of Guangdong Gudou Travel Group Company Limited* (廣東古兜旅遊集團有限公司), an indirect wholly-owned subsidiary of the Company, in November 2014 and is mainly responsible for the Group’s financial, taxation and financial planning arrangements. Mr. Wang graduated from East China University of Technology with a degree in accounting in January 2018. Mr. Wang graduated from Nanjing University of Science and Technology with a degree in computerised professional accounting in July 1999.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan for his valuable contribution to the Group during his tenure of office and also extend its welcome to Mr. Wang and Mr. Cheng on their new appointments.

By Order of the Board
Gudou Holdings Limited
Hon Chi Ming
Chairman

Hong Kong, 21 January 2022

* *For identification purpose only*

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 GEM Listing Rules 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 the “Latest Company Announcements” page of the GEM website at **www.hkgem.com** for at least 7 days from the date of its posting and on the website of the Company at **www.gudouholdings.com**.*