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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)**

## **QUARTERLY UPDATE AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Gudou Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 March 2023, 27 April 2023, 5 June 2023, 27 June 2023, 29 September 2023 and 6 December 2023 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **DELAY IN THE PUBLICATION OF FINANCIAL RESULTS**

As mentioned in the Announcements, in light of the Auditor’s request to form the Independent Investigation Committee and the Litigations, the annual results were not finalised for publication on or before 31 March 2023. Furthermore, the publication of the first quarterly results (the “**2023 First Quarterly Results**”) and the first quarterly report (the “**2023 First Quarterly Report**”) for the three months ended 31 March 2023, the interim results (the “**2023 Interim Results**”) and the interim report for the six months ended 30 June 2023 (the “**2023 Interim Report**”), and the third quarterly results (the “**2023 Third Quarterly Results**”) and the third quarterly report (the “**2023 Third Quarterly Report**”) for the nine months ended 30 September 2023 have been delayed.

As disclosed in the announcement dated 6 December 2023, the Company has succeeded in defending the Litigation and made its counterclaim. In light of the hearing result, the Company expects to take a certain amount of time for the clarification and finalization of financial information of the Joint Operation. The Company is in the course of assessing and finalizing the scope of the investigation in the operation of the Joint Operation based on the impact of and findings in the hearing results.

Based on the best estimation of the Company as at the date hereof, the preliminary expected time for the publication of the FY 2022 annual results (the “**2022 Annual Results**”) would be by the first quarter of 2024, subject to agreement with the Auditor and information in relation to the Joint Operation to be obtained. Also, as publication of the 2022 Annual Results is still pending and the 2023 First Quarterly Result, the 2023 Interim Results and the 2023 Third Quarterly Results will contain certain audited financial information from the 2022 Annual Results, the Company is unable to publish the 2023 First Quarterly Results and the 2023 First Quarterly Report, the 2023 Interim Results and the 2023 Interim Report, and the 2023 Third Quarterly Results and the 2023 Third Quarterly Report within the prescribed time in accordance with Rule 18.66 and 18.79 of the GEM Listing Rules. The Company will use its best endeavours to publish the 2022 Annual Results, the annual report for the FY2022, the 2023 First Quarterly Results, the 2023 First Quarterly Report, the 2023 Interim Results and the 2023 Interim Report, and the 2023 Third Quarterly Results and the 2023 Third Quarterly Report to the Shareholders as soon as possible.

## **UPDATE ON RESUMPTION PROGRESS**

As mentioned in the Announcements, the Company has spent much effort in preparation of the Litigation. The Company is in the course of finalising the scope of the independent investigation in the operation of the Joint Operation based on the impact of the Litigation results and the findings by the Court in the Ruling.

With the Ruling available, the impact of the Litigation ascertained and the allegations made by the counterparty clarified by the Ruling, the Company is also liaising with the auditors on the arrangement of the outstanding audit work and aim to finish the audit for the year ended 31 December 2022 as soon as possible and before the end of March 2024.

Further announcement(s) will be made by the Company to provide updates on the resumption progress as and when appropriate.

## CONTINUED SUSPENSION OF TRADING OF SHARES

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 1:00 p.m. on Tuesday, 28 March 2023 and will remain suspended until further notice.

Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.

By order of the Board  
**GUDOU HOLDINGS LIMITED**  
**Hon Chi Ming**  
*Chairman and Executive Director*

Hong Kong, 29 December 2023

*As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Mr. Wang Jun and Mr. Liang Juquan, the non-executive Director is Mr. Tam Man Chiu, and the independent non-executive Directors are Mr. Wu Sai Him, Mr. Chan Cheuk Ho 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 Listed Company Information” 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**.*