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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND REDESIGNATION OF BOARD COMMITTEE ROLES**

Reference is made to the announcement of Gudou Holdings Limited (the “**Company**”) dated 1 April 2025 (the “**Announcement**”) in relation to the appointment of Mr. E Yau Lai (“**Mr. E**”) as an independent non-executive Director. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

### **Independence of Mr. E**

The Company would like to supplement that, Mr. E has confirmed: (a) his independence as regards each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (having the meaning ascribed to it under the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

## Redesignation of Board Committee Roles

The Company would like to supplement that, Ms. Zhang Shaomin will assume the role of chairman of the nomination committee of the Company (“**Nomination Committee**”) with effect from 3 April 2025, succeeding Mr. Hon Chi Ming (the “**Redesignation**”). Mr. Hon Chi Ming will continue to serve as a member of the Nomination Committee after the Redesignation. Upon the Redesignation comes into effect, the Company has re-complied with the requirement under Rule 5.36A of GEM Listing Rules.

By Order of the Board  
**Gudou Holdings Limited**  
**Han Jim Zhao Ping**  
*Chairman and Executive Director*

Hong Kong, 3 April 2025

*As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Han Jim Zhao Ping, Mr. Wang Jun and Mr. Wu Weibin, the non-executive Director is Ms. Huang Yi, and the independent non-executive Directors are Mr. Chan Cheuk Ho, Ms. Zhang Shaomin and Mr. E Yau Lai.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.gudouholdings.com](http://www.gudouholdings.com).*