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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR;

(2) CHANGE OF CHIEF EXECUTIVE OFFICER

AND AUTHORISED REPRESENTATIVE;

AND

(3) CHANGE IN COMPOSITION OF COMPLIANCE COMMITTEE

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Gudou Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Jiang Guowei (“**Mr. Jiang**”) has been appointed as an executive Director the chief executive officer and an authorised representative of the Company with effect from 23 June 2025.

Mr. Jiang, aged 61, obtained a degree from Shanghai University of Finance and Economics in 1985. In the past 20 years, Mr. Jiang has been a director of several companies, including a listed company in the People’s Republic of China (“**PRC**”). Since September 2017, Mr. Jiang has been serving as a director at Jielin Technology Shanghai Co.,Ltd. (“上海捷林工業科技股份有限公司”). Jielin Technology Shanghai Co., Ltd. is principally engaged in the business of design, manufacture and sale of underground foundation construction machinery in the PRC, the shares of which are currently listed on the National Equities Exchange and Quotations market in the PRC (stock code: 835526), where Mr Jiang is primarily responsible for its overall management, strategic planning and development. Since October 2002, Mr. Jiang has been serving as an executive director at Shanghai Jiayuanhai Enterprise Development Co., Ltd. (“上海嘉源海企業發展有限公司”).

The Company has entered into a letter of appointment with Mr. Jiang for a term of 3 year commencing from 23 June 2025 and his appointment may be terminated by either Mr. Jiang or the Company by giving not less than 3 month' prior notice in writing. Mr. Jiang shall hold office until the next annual general meeting of the Company, where he shall be eligible for re-election in accordance with the Company's articles of association, and thereafter subject to retirement by rotation at least once every three years and will be eligible for re-election at the Company's annual general meetings in accordance with the Company's articles of association. Mr. Jiang is entitled to receive a director fee of HK\$60,000 per year. Mr. Jiang's remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions.

As at the date of this announcement, Mr. Jiang (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) did not have any relationship with any directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")); and (iii) save as disclosed above, did not hold any directorship in any other public companies the securities of which were listed on any securities market in Hong Kong or overseas in the last three years. Save as disclosed above, there is no other matter concerning Mr. Jiang's directorship with the Company that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other material matters relating to Mr. Jiang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere welcome to Mr. Jiang on his new appointment.

(2) CHANGE OF CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Hon Chi Ming ("**Mr. Hon**") resigns as the chief executive officer and an authorised representative of the Company with effect from 23 June 2025 in order to devote more time to other work arrangements. Mr. Hon remains as an executive Director.

Mr. Hon has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation as the chief executive officer and an authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

After the change of the executive officer and an authorised representative of the Company with effect from 23 June 2025, Mr. Jiang will be both the chief executive officer and an authorised representative of the Company.

(3) CHANGE IN COMPOSITION OF COMPLIANCE COMMITTEE

The Board hereby announces that with effect from 23 June 2025, Mr. E Yau Lai, an independent non-executive Director, has been appointed as a member of the compliance committee of the Company, while Mr. Huang Zhanxiong ceased to be a member of the compliance committee of the Company.

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

Hong Kong, 23 June 2025

The English translation of names or any descriptions in Chinese are marked with “” and is for identification purpose only.*

As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Han Jim Zhao Ping, Mr. Wang Jun, Mr. Wu Weibin, Mr. Jiang Guowei, 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 website of The Stock Exchange of Hong Kong Limited at **www.hkexnews.hk** on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at **www.gudouholdings.com**.*