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Du Du Holdings Limited
都都控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8250)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Du Du Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purposes of, amongst other matters,

1. to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2025 and the publication;
2. to consider the payment of a dividend, if any; and
3. to transact any other business.

By Order of the Board
Du Du Holdings Limited
Cai Da
Chairman

Hong Kong, 9 February 2026

As at the date of this announcement, the Board of the Company comprises (i) three executive directors namely, Mr. Cai Da, Ms. Lei Ming and Mr. Wang Tongtong; and (ii) three independent non-executive directors namely, Ms. Yuen Wai Man, Mr. Huang Tianhua and Mr. Wan Yu.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors of the Company, 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 <http://www.hkexnews.com> for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at <http://www.duduholdings.com.hk>.*