Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GUDOU HOLDINGS LIMITED
古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 8308)

POLL RESULTS OF ANNUAL GENERAL MEETING

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Gudou Holdings Limited (the "**Company**") dated 30 April 2026 and the circular of the Company dated 30 April 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM of Company held on 5 June 2026, all votes on all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors of the Company (the "**Directors**" and each a "**Director**") and the auditors of the Company for the year ended 31 December 2025.	551,840,000 (100%)	0 (0%)	551,840,000
2.	To re-elect Mr. Jiang Guowei as an executive Director of the Company.	551,840,000 (100%)	0 (0%)	551,840,000
3.	To re-elect Mr. Hon Chi Ming as an executive Director of the Company.	551,840,000 (100%)	0 (0%)	551,840,000
4.	To re-elect Mr. Chan Cheuk Ho as an independent non-executive Director of the Company	551,840,000 (100%)	0 (0%)	551,840,000
5.	To authorise the board (the "**Board**") of Directors to fix the Directors' remuneration for the year ending 31 December 2026.	551,840,000 (100%)	0 (0%)	551,840,000

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
6.	To re-appoint Rongcheng (Hong Kong) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	551,840,000 (100%)	0 (0%)	551,840,000
7.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares (the "**Shares**") in the Company as set out in item 7 of the Notice.	551,840,000 (100%)	0 (0%)	551,840,000
8.	To grant a repurchase mandate to the Directors to repurchase the Shares as set out in item 8 of the Notice.	551,840,000 (100%)	0 (0%)	551,840,000
9.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 9 of the Notice.	551,840,000 (100%)	0 (0%)	551,840,000

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, each of the said resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total issued share capital of the Company comprised of 1,388,800,767 Shares, being the total number of the Shares entitling the shareholders (the "**Shareholders**") of the Company to attend and vote for or against all the resolutions proposed at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. As at the date of the AGM, no Shareholder was required to abstain from voting at the AGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM. No parties have stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM.

All Directors attended the AGM in person or by electronic means.

Union Registrars Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 5 June 2026

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 HKEx website at **www.hkexnews.hk** on the "Latest Listed Company Information" page for at least seven days from the date of its posting and will also be published on the Company's website at **www.gudouholdings.com**.*