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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR

The board (the "**Board**") of directors of Gudou Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") announces that Mr. Wang Jun ("**Mr. Wang**") has tendered his resignations as the executive director and chief financial officer with effect from 26 August 2026 due to his personal career development. Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that WU Weibin ("**Mr. Wu**") has been appointed as chief financial officer of the Company in place of Mr. Wang with effect from 26 August 2026.

Mr. WU, aged 59, has over 36 years of experience in corporate management and financial management. Mr. Wang joined our Group in December 2024 as the executive director. Mr. Wu has been a director of Jielin Technology Shanghai Co., Ltd., a company listed on the National Equities Exchange and Quotations in the PRC (stock code: 835526), since September 2017 and its chairman since April 2020. Mr. Wu received secondary vocational education at Shanghai Commercial School from September 1985 to May 1987.

The Company has entered into a service contract with Mr. Wu for a term of three year commencing from 23 December 2024 and his appointment may be terminated by either Mr. Wu or the Company by giving not less than 3 month' prior notice in writing. Mr. Wu 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. Wu is entitled to receive a director fee of HK$120,000 per year. Mr. Wu'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. Wu (i) is interested in 10,500,000 shares of the Company and 13,888,000 options entitling him to subscribe for 13,888,000 shares of the Company; (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 of the Stock Exchange (the "**GEM Listing Rules**")); and (iii) 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, this is no other matter concerning Mr. Wu'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. Wu 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 gratitude to Mr. Wang for his valuable contribution to the Group during his tenure of office and also extend its welcome to Mr. Wu on his new appointment.

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

Hong Kong, 26 August 2026

As at the date of this announcement, the executive Directors are Mr. Han Jim Zhao Ping, Mr. Jiang Guowei, Mr. Hon Chi Ming and Mr. Wu Weibin, 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 Shao Min.