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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Gudou Holdings Limited (the “**Company**”) dated 26 August 2026 (the “**Announcement**”) in relation to List of Directors and their Roles and Functions. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify the Announcement with the following information: Mr. Jiang Guo Wei is also one of the executive directors.

A correct version of the List of Directors and their Roles and Functions is therefore set out as follows:

The members of the board of directors (the “**Board**”) of Gudou Holdings Limited are set out below:

Executive Directors

Mr. Han Jim Zhao Ping (*Chairman*)

Mr. Hon Chi Ming

Mr. Wu Weibin

Mr. Jiang Guo Wei

Non-Executive Director

Ms. Huang Yi

Independent Non-Executive Directors

Mr. Chan Cheuk Ho

Ms. Zhang Shaomin

Mr. E Yau Lai

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Cheuk Ho (*Chairman*)

Ms. Zhang Shaomin

Mr. E Yau Lai

Remuneration Committee

Mr. Chan Cheuk Ho

Ms. Zhang Shaomin (*Chairlady*)

Mr. E Yau Lai

Nomination Committee

Ms. Zhang Shaomin (*Chairman*)

Mr. Chan Cheuk Ho

Mr. E Yau Lai

Mr. Hon Chi Ming

Compliance Committee

Mr. Li Yanan (*Chairman*)

Mr. Huang Zhanxiong

Mr. Wang Jun

Save as disclosed above, all other contents of the Announcement remain unchanged.

By Order of the Board
Gudou Holdings Limited
Mr. Han Jim Zhao Ping
Chairman

Hong Kong, 28 August 2026

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