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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of Du Du Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 September 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 year ended 30 June 2026 and its 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, 18 September 2026

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

This announcement, for which all 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkexnews.hk for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at www.duduholdings.com.hk.