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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Gudou Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Huang Yi (“**Ms. Huang**”) has tendered her resignations as the non-executive director with effect from 30 September 2026 due to her personal career development. Ms. Huang has confirmed that she has no disagreement with the Board and there is no other matter in relation to her 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 GU Wenting (“**Ms. Gu**”) has been appointed as the non-executive director of the Company in place of Ms. Huang with effect from 30 September 2026.

Ms. Gu, aged 41, obtained a degree from Shanghai University of Computer Science and Technology in 2007. Ms. Gu has over 18 years of experience in corporate management and financial management. Ms. Gu joined our Group in April 2026 as the China business development consultant in one of our Hong Kong subsidiaries. Ms. Gu has been a secretary of the board of Jielin Technology Shanghai Co., Ltd., a company listed on the National Equities Exchange and Quotations in the PRC (stock code: 835526), since August 2017 and its director since September 2017.

The Company has entered into a service contract with Ms. Gu for a term of three year commencing from 30 September 2026 and her appointment may be terminated by either Ms. Gu or the Company by giving not less than 3 months prior notice in writing. Ms. Gu shall hold office until the next annual general meeting of the Company, where she 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. Ms. Gu is entitled to receive a director fee of HK\$60,000 per year. Ms. Gu’s remuneration was determined with reference to her qualification, experience, level of responsibilities undertaken and prevailing market conditions.

As at the date of this announcement, Ms. Gu (i) is interested in 13,888,000 options entitling her 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 Ms. Gu’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 Ms. Gu 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 Ms. Huang for her valuable contribution to the Group during her tenure of office and also extend its welcome to Ms. Gu on her new appointment.

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

Hong Kong, 30 September 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. Gu Wenting and the independent non-executive Directors are Mr. E Yau Lai, Mr. Chan Cheuk Ho and Ms. Zhang Shao Min.

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 the 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 website of The Stock Exchange of Hong Kong Limited 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**.*