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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Du Du Holdings Limited (the "**Company**", together with its subsidiaries collectively the "**Group**") is pleased to announce that with effect from 10 November 2026, Mr. Ren Liyou ("**Mr. Ren**") has been appointed as an executive Director.

The biographical details of Mr. Ren are set out as follows:

Mr. Ren, aged 49, graduated from Hunan Institute of Engineering in 2014 with a Bachelor of Science degree in Civil Engineering. Mr. Ren has been accredited as an Architectural Engineer. He has served as supervisor, general manager and other senior management positions in several engineering project companies located in Shenzhen. He is currently a shareholder of a domestic company engaging in investment and management of construction projects. He has accumulated over 20 years of experience in management of construction projects, corporate investment and management.

Prior joining the Board, Mr. Ren has been a director of an indirectly wholly-owned subsidiary of the Company, which engages in the construction industry in Hong Kong, since April 2026.

Mr. Ren has entered into a service contract with the Company for three years commencing from 10 November 2026. Mr. Ren is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and applicable laws and regulations. Mr. Ren will hold office until and be eligible for re-election in the forthcoming general meeting of the Company. Mr. Ren will be entitled to a director's fee of HK$600,000 per annum, which is recommended by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities as well as the market benchmark.

As at the date of this announcement, save as disclosed above, Mr. Ren confirms that (i) he does not have any relationship with any other Directors, senior management, supervisors, substantial or controlling shareholders (as defined in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")); (ii) he is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he does not hold other positions with the Company or other members of the Group; and (iv) he does not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no information of Mr. Ren that needs to be disclosed pursuant to any of the requirements under paragraphs 17.50(2)(h) to 17.50(2)(x) of the GEM Listing Rules; and there are no other matters concerning Mr. Ren that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ren for joining the Board.

By Order of the Board
Du Du Holdings Limited
Mr. Cai Da
Chairman

Hong Kong, 9 November 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 GEM Listing Rules 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 knowledges and beliefs, 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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven (7) days from the date of its posting and on the website of the Company at www.duduholdings.com.hk.