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快狗打车 | GOGO X

GOGO X HOLDINGS LIMITED

快狗打车控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2246)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GOGO X HOLDINGS LIMITED (the “**Company**”) announces that Mr. Shuai Yong (“**Mr. Shuai**”) has tendered his resignation as a non-executive Director with effect from September 9, 2022, due to his other business commitments.

Mr. Shuai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shuai for his valuable contribution to the Company during his tenure of service.

By order of the Board
GOGO X HOLDINGS LIMITED
CHEN Xiaohua
Chairman and Executive Director

Hong Kong, September 9, 2022

As at the date of this announcement, the executive Directors are Mr. Chen Xiaohua, Mr. He Song, Mr. Lam Hoi Yuen and Mr. Hu Gang; the non-executive Directors are Mr. Ye Wei, Mr. Leung Ming Shu and Mr. Wang Ye; and the independent non-executive Directors are Mr. Kwan Ming Sang Savio, Mr. Ni Zhengdong, Mr. Tang Shun Lam and Mr. Zhao Hongqiang.