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快狗打车 | GOGOX GOGOX 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 ("**Board**") of directors ("**Directors**") of GOGOX HOLDINGS LIMITED (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that Mr. Ye Wei ("**Mr. Ye**") has tendered his resignation as a non-executive Director with effect from November 15, 2022 due to his other business commitments.

Mr. Ye 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

By order of the Board GOGOX HOLDINGS LIMITED CHEN Xiaohua

Chairman and Executive Director

Hong Kong, November 15, 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. 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.