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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of GOGO X HOLDINGS LIMITED (the “**Company**”), together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that Mr. Kwan Ming Sang Savio (“**Mr. Kwan**”) has resigned as an independent non-executive Director with effect from November 26, 2022 due to his other business commitments. Upon his resignation, Mr. Kwan has also ceased to be a member of the nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Kwan 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 “**Stock Exchange**”).

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from November 26, 2022, Ms. Mi Wenjuan (“**Ms. Mi**”) has been appointed as an independent non-executive Director and a member of the Nomination Committee.

The biography of Ms. Mi is set out below:

Ms. Mi, aged 39, has extensive experience in corporate governance and business administration. Ms. Mi is the founder of VIPKID and has served as its chief executive officer since October 2013. Ms. Mi was also the co-founder of ABC English Group (ABC英語集團). Ms. Mi obtained a bachelor's degree in Arts from Tianjin Foreign Studies University (天津外國語大學), majoring in English, in June 2010 and a master's degree in business administration from Cheung Kong Graduate School of Business (長江商學院) in September 2012.

Ms. Mi has entered into a letter of appointment with the Company for an initial term of three years commencing from November 26, 2022 unless terminated by not less than three months' prior notice in writing served by either party to the other. Ms. Mi is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the articles of association of the Company. The annual remuneration of Ms. Mi shall be HK\$300,000, which was agreed between the Company and Ms. Mi and reviewed and approved by the remuneration committee of the Company and the Board with reference to Ms. Mi's roles and responsibilities with the Company and prevailing market conditions. Ms. Mi shall hold office until the first general meeting of the Company after her appointment, at which she shall be eligible for re-election.

As at the date of this announcement, save as disclosed above, Ms. Mi (i) does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) is not interested or deemed to be interested in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions within the Group; and (iv) does not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Ms. Mi confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed herein, there is no other information relating to Ms. Mi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Mi for joining the Board.

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

Hong Kong, November 25, 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.