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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)

ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) is pleased to announce that an environmental, social and governance committee of the Board (the “**ESG Committee**”) was established on December 6, 2022.

The main responsibilities of the ESG Committee include (i) reviewing and monitoring the Company’s environmental, social and governance (“**ESG**”) strategies, policies and practices in order to ensure that they align with the Company’s needs and comply with the applicable laws, regulations and regulatory requirements and international standards; (ii) identifying the relevant matters that significantly affect the operation of the Group and/or the interest of other important stakeholders in the ESG aspects; (iii) monitoring and assessing material ESG issues, the assessment results of which should be reported by the ESG Committee to the Board; (iv) reviewing the Company’s ESG report and making recommendations to the Board for approval; (v) supervising and reviewing the work of the Company’s ESG working group, assessing and reviewing the Company’s ESG performance against targets; and (vi) performing other ESG related duties delegated by the Board.

Mr. He Song has been appointed as the chairman of the ESG Committee, and Mr. Lam Hoi Yuen and Mr. Hu Gang have been appointed as members of the ESG Committee with effect from December 6, 2022.

The terms of reference for the ESG Committee and an updated list of Directors and their roles and functions (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

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

Hong Kong, December 6, 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. Ni Zhengdong, Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Mi Wenjuan.