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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 2, 2023

References are made to the circular of GOGO X HOLDINGS LIMITED (the “**Company**”) dated April 25, 2023 (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”) dated April 25, 2023 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 626,488,970 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on June 2, 2023, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended December 31, 2022.	358,590,523 (99.99%)	23,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	
2.	(a)	To re-elect the following retiring Directors:		
	(i)	To re-elect Mr. CHEN Xiaohua as an executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(ii)	To re-elect Mr. LAM Hoi Yuen as an executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(iii)	To re-elect Mr. WANG Ye as a non-executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(iv)	To re-elect Mr. NI Zhengdong as an independent non-executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(v)	To re-elect Mr. TANG Shun Lam as an independent non-executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(vi)	To re-elect Mr. ZHAO Hongqiang as an independent non-executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(vii)	To re-elect Ms. MI Wenjuan as an independent non-executive Director;	358,590,523 (99.99%)	23,000 (0.01%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	358,590,523 (99.99%)	23,000 (0.01%)
3.		To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix their remuneration.	358,590,523 (99.99%)	23,000 (0.01%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	358,590,523 (99.99%)	23,000 (0.01%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	358,590,523 (99.99%)	23,000 (0.01%)
	(C)	To extend the general mandate to the Directors to issue the Company’s new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	358,590,523 (99.99%)	23,000 (0.01%)

Please refer to the AGM Notice and Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions.

All Directors, namely Mr. CHEN Xiaohua, Mr. HE Song, Mr. LAM Hoi Yuen, Mr. HU Gang, Mr. LEUNG Ming Shu, Mr. WANG Ye, Mr. NI Zhengdong, Mr. TANG Shun Lam, Mr. ZHAO Hongqiang and Ms. MI Wenjuan, attended the AGM in person or by electronics means.

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

Hong Kong, June 2, 2023

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.