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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 24, 2023 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2023 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, August 14, 2023

*As at the date of this notice, 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.*