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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)

RESIGNATION OF EXECUTIVE DIRECTOR

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**”) announces that:

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Hu Gang (“**Mr. Hu**”) has resigned as an executive Director, chief financial officer, a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the environmental, social and governance committee of the Company (the “**ESG Committee**”) with effect from April 19, 2024 in order to devote more time to his other business commitments.

Mr. Hu 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 Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

CHANGE IN COMPOSITION OF BOARD COMMITTEES

With effect from April 19, 2024, the composition of the following Board committees will be changed as follows:

Remuneration Committee

Upon Mr. Hu's resignation, he ceases to act as a member of the Remuneration Committee. Mr. Lam Hoi Yuen has been appointed as a member of the Remuneration Committee.

ESG Committee

Upon Mr. Hu's resignation, he ceases to act as a member of the ESG Committee. Ms. Chu Ka Yin Norma has been appointed as a member of the ESG Committee.

By order of the Board
GOGOX HOLDINGS LIMITED
Lam Hoi Yuen
Chairman and Executive Director

Hong Kong, April 19, 2024

As of the date of this announcement, the executive Directors are Mr. Lam Hoi Yuen and Mr. He Song; the non-executive Directors are Mr. Leung Ming Shu and Mr. Wang Ye; and the independent non-executive Directors are Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Norma Ka Yin Chu.