GOGOX HOLDINGS LIMITED
快狗打车控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2246)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of GOGOX 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 28, 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, August 15, 2025

As at 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. Hu Xiangcheng; and the independent non-executive Directors are Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Chu Ka Yin Norma.