Gaodi Holdings Limited
高地股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Gaodi Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 September 2025 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 30 June 2025 and the recommendation on the payment of a final dividend (if any).

By order of the Board
Gaodi Holdings Limited
Wang Wana
Chairperson

Xiamen, the PRC, 19 September 2025

As at the date of this announcement, the executive directors of the Company are Ms. Wang Wana, Ms. Chen Chun, Mr. Huang Jingsheng and Mr. Hong Jixiang and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Yang Minda and Ms. Gui Chenghui.