Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Gaodi Holdings Limited
高地股份有限公司
(incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of Gaodi Holdings Limited (the "**Company**") dated 27 October 2025 (the "**Circular**"). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held today.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		**Number of votes (Approximate%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 30 June 2025.	41,028,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wang Wana as an executive Director;	41,028,000 (100%)	0 (0%)
	(b) To re-elect Mr. Huang Jingsheng as an executive Director;	41,028,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yang Minda as an independent non-executive Director;	41,028,000 (100%)	0 (0%)
	(d) To re-elect Ms. Gui Chenghui as an independent non-executive Director;	41,028,000 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration.	41,028,000 (100%)	0 (0%)

Ordinary resolutions		Number of votes (Approximate%)	
		For	Against
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as Auditors and to authorise the Board to fix their remuneration.	41,028,000 (100%)	0 (0%)
4.	To grant the Share Repurchase Mandate to the Directors.	41,028,000 (100%)	0 (0%)
5.	To grant the General Mandate to the Directors.	41,028,000 (100%)	0 (0%)
6.	To extend the General Mandate by adding thereto the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate.	41,028,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 219,246,857 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. Shareholders present at the AGM holding an aggregate of 41,028,000 Shares, representing approximately 18.71% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

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

The executive Director, Ms. Wang Wana and the independent non-executive Director, Ms. Gui Chenghui, attended the AGM.

By the Order of the Board
Gaodi Holdings Limited
Wang Wana
Executive Director

Xiamen, the PRC, 26 November 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.