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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 Friday, 27 February 2026 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and the recommendation on the payment of a final dividend (if any).

For and on behalf of the Board
Gaodi Holdings Limited
Wang Wana
Executive Director

Xiamen, the PRC, 12 February 2026

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.