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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO DATE OF BOARD MEETING**

Reference is made to the announcement of Gaodi Holdings Limited (the “**Company**”) dated 12 February 2026 (the “**Announcement**”) in relation to date of board meeting.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement. The Company would like to clarify that, due to inadvertent typographical errors, “final dividend” in the Announcement should be “interim dividend”. Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Xiamen, the PRC, 13 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.