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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)

**RESIGNATION OF AN EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Gaodi Holdings Limited (the “**Company**”) hereby announces that Mr. Hong Jixiang (“**Mr. Hong**”) has tendered his resignation as (i) an executive Director; (ii) an authorized representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and (iii) the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance (the “**Process Agent**”) with effect from 6 March 2026 in order to devote more time to his other commitments.

Mr. Hong confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Hong’s valuable contributions to the Company during his tenure as an executive Director.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board of further announces that with effect from 6 March 2026, Mr. Wong Sai Hung, being a company secretary of the Company, has been appointed as an Authorised Representative and Process Agent to fill the vacancy of Mr. Hong in such position.

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

Quanzhou, the PRC, 6 March 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 the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Yang Minda and Ms. Gui Chenghui.