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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)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
THE CHANGE IN BOARD LOT SIZE**

Reference is made to the announcement of Gaodi Holdings Limited (the “**Company**”) dated 5 June 2026 in relation to the proposed Rights Issue and Change in Board Lot Size (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board of Directors (the “**Board**”) of the Company refers to that on P.4, P.17 and P.18 of the Announcement regarding the free exchange of share certificates in connection with the Change in Board Lot Size and clarifies the position as follows:

1. NO FREE EXCHANGE OF EXISTING SHARE CERTIFICATES

The Company confirms that no free exchange of existing share certificates will be arranged in connection with the Change in Board Lot Size.

All existing share certificates in the board lot of 4,000 Shares will remain good evidence of the legal title to the Shares and will continue to be valid for delivery, transfer, trading and settlement purposes. No new share certificates for existing shareholders will be issued as a result of the Change in Board Lot Size, and therefore no arrangement for free exchange of existing share certificates in the board lot size of 4,000 Shares to new share certificates in the board lot size of 10,000 Shares is necessary.

2. CLARIFICATION OF THE “EXPECTED TIMETABLE”

The references to “First day for free exchange of existing share certificates” and “Last day for free exchange of existing share certificates” in the section headed “EXPECTED TIMETABLE FOR THE RIGHTS ISSUE AND CHANGE IN BOARD LOT SIZE” in the Announcement do not apply to the Change in Board Lot Size. The Change in Board Lot Size will not affect the relative rights of the shareholders of the Company.

3. VALIDITY OF EXISTING SHARE CERTIFICATES

All existing share certificates, regardless of their board lot denomination, will remain fully valid and enforceable after the Change in Board Lot Size takes effect. There will be no requirement for shareholders to surrender or exchange their existing share certificates. The colour and form of existing share certificates will remain unchanged, and no new share certificates will be issued in connection with the Change in Board Lot Size.

4. FURTHER INFORMATION

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

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

Quanzhou, the PRC, 12 June 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.