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GOGO X HOLDINGS LIMITED

快狗打车控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2246)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026

References are made to the circular of GOGO X HOLDINGS LIMITED (the “**Company**”) (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”) (the “**AGM Notice**”), all dated May 28, 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 66,021,275, with no treasury Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

The Board is pleased to announce that at the AGM held on June 18, 2026, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended December 31, 2025.		595,993 (100.000000%)	0 (0.000000%)
2.	(a)	To re-elect the following retiring Directors:		
	(i)	To re-elect Mr. LAM Hoi Yuen as an executive Director;	595,993 (100.000000%)	0 (0.000000%)
	(ii)	To re-elect Mr. HE Song as an executive Director;	595,993 (100.000000%)	0 (0.000000%)
	(iii)	To re-elect Ms. LI Xiaojing as a non-executive Director;	595,993 (100.000000%)	0 (0.000000%)
	(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	595,993 (100.000000%)	0 (0.000000%)
3.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.		595,993 (100.000000%)	0 (0.000000%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	595,993 (100.000000%)	0 (0.000000%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	595,993 (100.000000%)	0 (0.000000%)
	(C)	To extend the general mandate to the Directors to issue the Company’s new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	595,993 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To approve the proposed change in use of the unutilised net proceeds in the amount of HK\$106.7 million, representing 100% of the unutilised net proceeds, from “pursuing strategic alliances, investments and acquisitions in overseas markets” to “working capital and general corporate purposes”.	595,993 (100.000000%)	0 (0.000000%)

Please refer to the AGM Notice and the Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were cast in favour of each of the resolutions nos. 1 to 5, all such resolutions were duly passed by the Shareholders as ordinary resolutions.

The Directors Mr. LAM Hoi Yuen, Mr. HE Song, Ms. LI Xiaojing, Mr. TANG Shun Lam and Mr. ZHAO Hongqiang, attended the AGM.

By order of the Board
GOGOX HOLDINGS LIMITED
Lam Hoi Yuen
Chairman and Executive Director

Hong Kong, June 18, 2026

As at the date of this announcement, the executive Directors are Mr. Lam Hoi Yuen and Mr. He Song; the non-executive Directors are Mr. Hu Xiangcheng and Ms. Li Xiaojing; and the independent non-executive Directors are Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Chu Ka Yin Norma.