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GOGOX HOLDINGS LIMITED
快狗打车控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2246)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of GOGOX HOLDINGS LIMITED (the "**Company**", and its subsidiaries and Consolidated Affiliated Entities, collectively "**Group**") will be held at 24/F, Admiralty Centre Tower 1 (海富中心一期24樓), 18 Harcourt Road, Admiralty, Hong Kong on Monday, 30 November 2026 at 2:30 p.m. for the following purposes:

ORDINARY RESOLUTION

"**THAT**:

(a) the sale and purchase agreement dated 16 October 2026 (the "**Sale and Purchase Agreement**"), a copy of which will be produced to the Meeting and marked "A" and initialed by the chairman of the Meeting for the purpose of identification, entered into between the Company as vendor and Crestpoint Investment Limited as purchaser (the "**Purchaser**"), in relation to the sale and purchase of the entire issued share capital of GGEx Holdings Limited (the "**Target Company**") for a total consideration of RMB1.00 (the details of which are summarised in the circular of the Company dated 6 November 2026), and the terms and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) any director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute (including the affixation of the common seal of the Company when required) all such documents for and on behalf of the Company as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Sale and Purchase Agreement as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole;

(c) subject to and conditional upon (i) the completion of the disposal of the entire issued share capital of GGEx Holdings Limited under the Sale and Purchase Agreement (as defined in ordinary resolution (a) above) having taken place; and (ii) the approval of the Registrar of Companies in the Cayman Islands, the dual foreign name in Chinese of the Company be changed from "快狗打车控股有限公司" to "GOGO 科技" (the "**Proposed Change of Company Name**"), with effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name. The English name of the Company, "GOGOX Holdings Limited", will remain unchanged; and

(d) any one director of the Company be and is hereby authorised to do all such acts and things, and to sign and execute all such documents (including, where required, affixing the common seal of the Company), for and on behalf of the Company as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Proposed Change of Company Name. This includes making the required filings with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong."

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

Hong Kong, 6 November 2026

Registered Office:
4th Floor, Harbour Place,
103 South Church Street,
George Town, P.O. Box 10240,
Grand Cayman KY1-1002,
Cayman Islands

Principal Place of Business in Hong Kong:
46F, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

Headquarters and Principal Place of Business in the PRC:
Room 212, Building C
Kaide Building Complex
No. 7 Rongyuan Road
Huayuan Industrial Park
Binhai Hi-tech Zone, Tianjin
PRC

Notes:

(i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company.

(ii) Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

(iii) In order to be valid, the completed form of proxy, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 48 hours before the time appointed for holding the above meeting (i.e. at or before 2:30 p.m. on Saturday, 28 November 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(iv) The register of members of the Company will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026, both days inclusive, in order to determine the eligibility of shareholders to attend the above meeting, during which period no share transfers will be registered. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 24 November 2026. All holders of Shares whose names appear on the register of members of the Company on Monday, 30 November 2026 will be entitled to attend and vote at the EGM.

(v) Pursuant to Rule 13.39(4) of the Listing Rules, voting for the resolution set out in this notice will be taken by poll at the above meeting.

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