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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

Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as defined in the circular of the Company dated November 6, 2026 in respect of the adoption of the 2026 RSU Scheme (the "**Circular**"). Details regarding the resolutions in this notice are set out in the Circular.

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of **GOGOX HOLDINGS LIMITED** (the "**Company**") will be held at 3:00 p.m. on November 30, 2026 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong, for the purposes of considering and, if thought fit, passing with or without modifications, the following resolutions which will be proposed as ordinary resolutions of the Company:

1. "**THAT**:

   subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued in respect of the award shares to be granted under the 2026 RSU Scheme, a copy of which is tabled at the meeting and marked "A" and initialled by the chairman of the meeting for identification purpose, the 2026 RSU Scheme be and is hereby approved and adopted; and any director of the Company or his/her delegate(s) be and are hereby authorized to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 RSU Scheme, including but without limitation:

(i) to administer the 2026 RSU Scheme under which award shares will be granted to the Eligible Participants eligible under the 2026 RSU Scheme to subscribe for Shares, including but not limited to determining and granting the award shares in accordance with the terms of the 2026 RSU Scheme;

(ii) to modify and/or amend the 2026 RSU Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2026 RSU Scheme relating to the modification and/or amendment and subject to Chapter 17 of the Listing Rules;

(iii) to grant awards under the 2026 RSU Scheme and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be allotted and issued in respect of the award shares to be granted under the 2026 RSU Scheme and subject to the Listing Rules and the Companies Act of the Cayman Islands (the "**Companies Act**");

(iv) to make application at appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may for the time being be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued in respect of the award shares to be granted under the 2026 RSU Scheme and subject to the Listing Rules and the Companies Act; and

(v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2026 RSU Scheme and subject to the Listing Rules and the Companies Act."

2. "**THAT**:

subject to and conditional on the passing of the ordinary resolution no. 1 set out in this notice and the adoption of the 2026 RSU Scheme, the total number of Shares which may be issued in respect of all options and awards to be granted under the 2026 RSU Scheme and any other share schemes of the Company (i.e. the Scheme Mandate Limit) must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of Shares in issue (excluding treasury shares) as at the Adoption Date or the relevant date of approval of the refreshment of the Scheme Mandate Limit."

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

Hong Kong, November 6, 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:

1 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.

2 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.

3 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 3:00 p.m. on Saturday, November 28, 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.

4 The register of members of the Company will be closed from Wednesday, November 25, 2026 to Monday, November 30, 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, November 24, 2026. All holders of Shares whose names appear on the register of members of the Company on Monday, November 30, 2026 will be entitled to attend and vote at the EGM.

5 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 Board comprises Mr. Lam Hoi Yuen and Mr. He Song as executive Directors; Mr. Hu Xiangcheng and Ms. Li Xiaojing as non-executive Directors; and Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Chu Ka Yin Norma as independent non-executive Directors.