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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER, RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of GOGOX HOLDINGS LIMITED (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") announces that:

RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER

Mr. He Song ("**Mr. He**") has resigned as an executive Director, a Co-Chief Executive Officer of the Company, the chairman of the environmental, social and governance committee of the Company (the "**ESG Committee**") and a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 6 November 2026 in order to devote more time to his other business commitments.

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

Following the resignation of Mr. He, Mr. Lam Hoi Yuen, the chairman of the Board and an executive Director, will continue to serve as the sole chief executive officer of the Company. Under code provision C.2.1 of the Corporate Governance Code set out in Appendix C1 to the Listing Rules (the "**CG Code**"), the roles of chairman and chief executive should be separate and should not be performed by the same individual. As Mr. Lam will perform both roles, the Company deviates from code provision C.2.1 of the CG Code. In view of his profound knowledge and experience in the operation and business of the Group and in the industry, the Board considers that vesting both roles in Mr. Lam will provide strong and consistent leadership to the Group and allow for more effective and efficient planning and execution of the Group's business strategies. The Board believes that the balance of power and authority is adequately ensured, as (i) the Board comprises experienced individuals including three independent non-executive Directors; (ii) the Board decisions require the approval of a majority of the Directors; (iii) the Board committees oversee different aspects of the Company's affairs; and (iv) the Board meets regularly to discuss matters affecting the operations of the Group. Accordingly, the Board considers the deviation is appropriate in such circumstances and beneficial to the Group. The Board will review this structure from time to time and will consider separating the roles of chairman and chief executive officer when it considers appropriate, taking into account the circumstances of the Group as a whole.

The Board would like to express its sincere gratitude to Mr. He for his valuable contribution to the Company during his tenure of service.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Li Xiaojing ("**Ms. Li**") has resigned as a non-executive Director and a member of the audit committee of the Company (the "**Audit Committee**") with effect from 6 November 2026 in order to devote more time to her other business commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

With effect from 6 November 2026:

(i) Mr. Lam Hoi Yuen, the Chairman of the Board and an executive Director, has been appointed as a member of the Nomination Committee to fill the vacancy following the resignation of Mr. He;

(ii) Ms. Chu Ka Yin Norma, an independent non-executive Director, has been appointed as a member of the Audit Committee to fill the vacancy following the resignation of Ms. Li;

(iii) Mr. Lam Hoi Yuen has been re-designated from a member to the chairman of the ESG Committee to fill the vacancy following the resignation of Mr. He; and

(iv) Mr. Tang Shun Lam, an independent non-executive Director, has been appointed as a member of the ESG Committee.

Following the above changes, the Audit Committee comprises Mr. Zhao Hongqiang (chairman), Mr. Tang Shun Lam and Ms. Chu Ka Yin Norma; the Nomination Committee comprises Ms. Chu Ka Yin Norma (chairwoman), Mr. Zhao Hongqiang and Mr. Lam Hoi Yuen; and the ESG Committee comprises Mr. Lam Hoi Yuen (chairman), Ms. Chu Ka Yin Norma and Mr. Tang Shun Lam. The composition of the remuneration committee of the Company remains unchanged.

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

Hong Kong, November 6, 2026

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