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GUDOU HOLDINGS LIMITED

古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 8308)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Gudou Holdings Limited (the “Company”) held on 13 May 2022, all votes on all the proposed resolutions as set out in the notice (the “Notice”) of AGM dated 31 March 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors (the “Directors” and each a “Director”) of the Company and the auditors of the Company for the year ended 31 December 2021.	434,600,000 (100%)	0 (0%)	434,600,000
2.	To re-elect Mr. Ruan Yongxi as a non-executive Director.	434,600,000 (100%)	0 (0%)	434,600,000
3.	To re-elect Mr. Chiu Chi Wing as an independent non-executive Director.	434,600,000 (100%)	0 (0%)	434,600,000
4.	To re-elect Prof. Wang Dawu as an independent non-executive Director.	434,600,000 (100%)	0 (0%)	434,600,000
5.	To authorise the board (the “Board”) of Directors to fix the Directors’ remuneration for the year ending 31 December 2022.	434,600,000 (100%)	0 (0%)	434,600,000
6.	To re-appoint PricewaterhouseCoopers as the Company’s auditors and to authorise the Board to fix their remuneration.	434,600,000 (100%)	0 (0%)	434,600,000

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
7.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares (the “Shares”) in the Company as set out in item 7 of the Notice.	434,600,000 (100%)	0 (0%)	434,600,000
8.	To grant a repurchase mandate to the Directors to repurchase the Shares as set out in item 8 of the Notice.	434,600,000 (100%)	0 (0%)	434,600,000
9.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 9 of the Notice.	434,600,000 (100%)	0 (0%)	434,600,000

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the said resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total issued share capital of the Company comprised of 980,000,000 Shares, being the total number of the Shares entitling the shareholders (the “Shareholders”) of the Company to attend and vote for or against all the resolutions proposed at the AGM. As at the date of the AGM, no Shareholder was required to abstain from voting at the AGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM. No parties have stated their intention to vote against any resolution or to abstain from voting at the AGM.

Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Ms. Zhen Yaman and Mr. Hon Ka Fung, being the executive Directors, Mr. Ruan Yongxi, being the non-executive Director, and Prof. Wang Dawu, Mr. Wu Sai Him and Mr. Chiu Chi Wing, being the independent non-executive Directors, attended the AGM.

Union Registrars Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Gudou Holdings Limited
Hon Chi Ming
Chairman and Executive Director

Hong Kong, 13 May 2022

As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Ms. Zhen Yaman and Mr. Hon Ka Fung, the non-executive Director is Mr. Ruan Yongxi, and the independent non-executive Directors are Mr. Wu Sai Him, Mr. Chiu Chi Wing and Prof. Wang Dawu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

*This announcement will remain on the GEM website at **www.hkgem.com** on the “Latest Listed Company Information” page for at least seven days from the date of its posting and will also be published on the Company’s website at **www.gudouholdings.com**.*