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快狗打车 | GOGO X

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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 26, 2022 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2022 and its publication.

By order of the Board
GOGO X HOLDINGS LIMITED
CHEN Xiaohua
Chairman and Executive Director

Hong Kong, August 16, 2022

As at the date of this notice, the executive Directors are Mr. Chen Xiaohua, Mr. He Song, Mr. Lam Hoi Yuen and Mr. Hu Gang; the non-executive Directors are Mr. Ye Wei, Mr. Leung Ming Shu, Mr. Shuai Yong and Mr. Wang Ye; and the independent non-executive Directors are Mr. Kwan Ming Sang Savio, Mr. Ni Zhengdong, Mr. Tang Shun Lam and Mr. Zhao Hongqiang.