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**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)**

- (1) RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR;**
- (2) CHANGE OF COMPANY SECRETARY AND PROCESS AGENT;**
- (3) CHANGE OF AUTHORIZED REPRESENTATIVES;**
- (4) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (5) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- AND**
- (6) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that:

**(1) RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR**

Mr. Chen Xiaohua (“**Mr. Chen**”) has resigned as the chairman of the Board (the “**Chairman**”), and an executive Director with effect from December 19, 2023 due to his other business commitments. Following the resignation of Mr. Chen, he also ceases to be a member of the nomination committee of the Company (the “**Nomination Committee**”) and no longer holds any position in the Group.

Mr. Chen 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 (the “**Stock Exchange**”) and the shareholders of the Company.

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

Upon the resignation of Mr. Chen, the Company is in the process of identifying a suitable candidate to fill the vacancy of the Chairman as soon as possible, and to be appointed as an Authorized Representative (as defined below). Further announcement will be made on the appointment in accordance with the relevant requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

## (2) CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

Ms. Yu Wing Sze (“**Ms. Yu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from December 23, 2023.

Ms. Yu 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 and the shareholders of the Company.

Ms. Ho Wing Nga (“**Ms. Ho**”) has been appointed as the Company Secretary and the Process Agent with effect from December 23, 2023.

The biographical details of Ms. Ho are as follows:

Ms. Ho has over 25 years of experience in corporate governance services. She obtained a master’s degree in corporate governance from the Hong Kong Polytechnic University. Ms. Ho is a fellow of both the Hong Kong Chartered Governance Institute (the “**HKCGI**”) and The Chartered Governance Institute. She is also a holder of the practitioner’s endorsement of HKCGI and a member of The Hong Kong Institute of Directors.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu for her valuable contribution and services to the Company during her tenure of office, and welcome Ms. Ho to her new appointment.

### (3) CHANGE OF AUTHORISED REPRESENTATIVES

Each of Mr. Chen and Ms. Yu has resigned and ceases to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Listing Rules with effect from December 19, 2023 and December 23, 2023, respectively.

Ms. Ho has been appointed as the Authorized Representative with effect from December 23, 2023.

### (4) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Ni Zhengdong (“**Mr. Ni**”) has resigned as an independent non-executive Director with effect from December 19, 2023 due to his other business commitments. Following the resignation of Mr. Ni, he also ceases to be a member of the audit committee of the Company (the “**Audit Committee**”), a member of the Remuneration Committee of the Company (the “**Remuneration Committee**”) and the chairman of the Nomination Committee.

Mr. Ni 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 and the shareholders of the Company.

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

### (5) CHANGE IN COMPOSITION OF BOARD COMMITTEES

With effect from December 19, 2023, the composition of the Board committees will be changed as follows:

#### **Audit Committee**

Upon Mr. Ni’s resignation as an independent non-executive Director, he ceases to act as a member of the Audit Committee.

Mr. Leung Ming Shu (“**Mr. Leung**”) has been appointed as a member of the Audit Committee.

#### **Remuneration Committee**

Upon Mr. Ni’s resignation as an independent non-executive Director, he ceases to act as a member of the Remuneration Committee.

Ms. Mi Wenjuan (“**Ms. Mi**”) has been appointed as a member of the Remuneration Committee.

## **Nomination Committee**

Upon Mr. Ni's resignation as an independent non-executive Director, he ceases to act as the chairman of the Nomination Committee.

Upon Mr. Chen's resignation as the Chairman and an executive Director, he ceases to act as a member of the Nomination Committee.

Ms. Mi has been appointed as the chairwoman of the Nomination Committee. Each of Mr. He Song and Mr. Zhao Hongqiang has been appointed as a member of the Nomination Committee.

## **(6) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

With effect from December 23, 2023, the principal place of business of the Company in Hong Kong will be changed to 46/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

By order of the Board  
**GOGO HOLDINGS LIMITED**  
**Yu Wing Sze**  
*Company Secretary*

Hong Kong, December 18, 2023

*As of the date of this announcement, the executive Directors are Mr. Chen Xiaohua, Mr. He Song, Mr. Lam Hoi Yuen and Mr. Hu Gang; the non-executive Directors are Mr. Leung Ming Shu and Mr. Wang Ye; and the independent non-executive Directors are Mr. Ni Zhengdong, Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Mi Wenjuan.*