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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated March 14, 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Wednesday, March 27, 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2023 and its publication, and considering the recommendation of payment of a final dividend (if any). As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended December 31, 2023, the Board hereby announces that the meeting of the Board will be re-scheduled to Thursday, March 28, 2024.

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

Hong Kong, March 27, 2024

As of the date of this announcement, the executive Directors are Mr. Lam Hoi Yuen, Mr. He Song 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. Tang Shun Lam and Mr. Zhao Hongqiang.