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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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is issued by GOGO X HOLDINGS LIMITED (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the fifth amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”) for the purpose of, among others, updating and bringing the Existing Memorandum and Articles in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from December 31, 2023, as well as other housekeeping changes (the “**Proposed Amendments**”).

The Proposed Amendments as well as the adoption of the sixth amended and restated memorandum and articles of association of the Company are subject to the approval of the shareholders of the Company by way of a special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company. The sixth amended and restated memorandum and articles of association of the Company will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments as well as the proposed adoption of the sixth amended and restated memorandum and articles of association of the Company, together with the notice convening the AGM, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, March 28, 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.