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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 20, 2024

References are made to the circular of GOGO X HOLDINGS LIMITED (the “**Company**”) (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”) (the “**AGM Notice**”), all dated April 29, 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the AGM, the total number of issued Shares was 628,507,372 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on May 20, 2024, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended December 31, 2023.	241,445,401 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following retiring Directors:		
	(i) To re-elect Mr. LAM Hoi Yuen as an executive Director;	241,445,401 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Mr. HE Song as an executive Director;	241,445,401 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. LEUNG Ming Shu as a non-executive Director;	241,445,401 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Ms. CHU Ka Yin Norma as an independent non-executive Director;	241,445,401 (100.000000%)	0 (0.000000%)
(b)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	241,354,001 (99.962145%)	91,400 (0.037855%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.	241,354,001 (99.962145%)	91,400 (0.037855%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	241,445,401 (100.000000%)	0 (0.000000%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	241,445,401 (100.000000%)	0 (0.000000%)
	(C) To extend the general mandate to the Directors to issue the Company’s new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).	241,445,401 (100.000000%)	0 (0.000000%)

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
5.	To consider and approve the resolution on the adoption of the sixth amended and restated memorandum and articles of association.	241,445,401 (100.000000%)	0 (0.000000%)

Please refer to the AGM Notice and Circular for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were cast in favour of each of the resolutions nos. 1 to 4, the resolutions were duly passed by the Shareholders as ordinary resolutions. And as more than three-fourths of votes were cast in favour of the resolution 5, it was duly passed by the Shareholders as a special resolution.

All Directors, namely Mr. LAM Hoi Yuen, Mr. HE Song, Mr. LEUNG Ming Shu, Mr. WANG Ye, Mr. TANG Shun Lam, Mr. ZHAO Hongqiang and Ms. Norma Ka Yin CHU, attended the AGM in person or by electronics means.

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

Hong Kong, May 20, 2024

As at the date of this announcement, the executive Directors are Mr. Lam Hoi Yuen and Mr. He Song; the non-executive Directors are Mr. Leung Ming Shu and Mr. Wang Ye; and the independent non-executive Directors are Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Norma Ka Yin Chu.