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## GUDOU HOLDINGS LIMITED 古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)  
(stock code: 8308)

### POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “Notice”) of the annual general meeting (the “AGM”) of Gudou Holdings Limited (the “Company”) and the circular of the Company dated 29 May 2024 (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM of Company held on 21 June 2024, all votes on all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors of the Company (the “Directors” and each a “Director”) and the auditors of the Company for the year ended 31 December 2022.	425,714,800 (100%)	0 (0%)	425,714,800
2.	To receive and consider the audited consolidated financial statements, the reports of the Directors of the Company and the auditors of the Company for the year ended 31 December 2023.	425,714,800 (100%)	0 (0%)	425,714,800
3.	To re-elect Mr. Hon Chi Ming as an executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
4.	To re-elect Mr. Huang Zhanxiong as an executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
5.	To re-elect Mr. Liang Juquan as an executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
6.	To re-elect Mr. Wang Jun as an executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
7.	To re-elect Mr. Tam Man Chiu as a non-executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
8.	To re-elect Mr. Chan Cheuk Ho as an independent non-executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
9.	To re-elect Mr. Wu Sai Him as an independent non-executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
10.	To re-elect Ms. Zhang Shaomin as an independent non-executive Director of the Company.	425,714,800 (100%)	0 (0%)	425,714,800
11.	To authorise the board (the “ <b>Board</b> ”) of Directors to fix the Directors’ remuneration for the year ending 31 December 2024.	425,714,800 (100%)	0 (0%)	425,714,800
12.	To re-appoint PricewaterhouseCoopers as the Company’s auditors and to authorise the Board to fix their remuneration.	425,114,800 (99.86%)	600,000 (0.14%)	425,714,800
13.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares (the “ <b>Shares</b> ”) in the Company as set out in item 13 of the Notice.	425,714,800 (100%)	0 (0%)	425,714,800
14.	To grant a repurchase mandate to the Directors to repurchase the Shares as set out in item 14 of the Notice.	425,714,800 (100%)	0 (0%)	425,714,800
15.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 15 of the Notice.	425,714,800 (100%)	0 (0%)	425,714,800

Special Resolution		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
16.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the new amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	425,714,800 (100%)	0 (0%)	425,714,800

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 15, each of the said resolutions was duly passed as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 16, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total issued share capital of the Company comprised of 1,143,767,467 Shares, being the total number of the Shares entitling the shareholders (the “Shareholders”) of the Company to attend and vote for or against all the resolutions proposed at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. As at the date of the AGM, no Shareholder was required to abstain from voting at the AGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM. No parties have stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM.

All Directors attended the AGM in person or by electronic means.

Union Registrars Limited, Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Gudou Holdings Limited**  
**Hon Chi Ming**  
*Chairman and Executive Director*

Hong Kong, 21 June 2024

*As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Mr. Liang Juquan and Mr. Wang Jun, the non-executive Director is Mr. Tam Man Chiu, and the independent non-executive Directors are Mr. Wu Sai Him, Mr. Chan Cheuk Ho and Ms. Zhang Shaomin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the HKEx website at **www.hkexnews.hk** on the “Latest Listed Company Information” page for at least seven days from the date of its posting and will also be published on the Company’s website at **www.gudouholdings.com**.*