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Gaodi Holdings Limited
高地股份有限公司

(formerly known as China Shenghai Group Limited 中國升海集團有限公司)
(incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Gaodi Holdings Limited (the “**Company**”) dated 24 July 2024 in respect of Placing of new Shares under General Mandate. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent typographical mistake in the Announcement and would like to clarify that the date of announcement of placing of new Shares under general mandate on P.6 of the Announcement should be “20 November 2023” instead of “20 November 2024”. Save as disclosed above, all other information in the Announcement shall remain unchanged.

For and on behalf of the Board
Gaodi Holdings Limited
Hu Hongchu
Joint-Chairman and Executive Director

Xiamen, the PRC, 25 July 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hu Hongchu, Mr. Li Tingfeng, Ms. Chen Chun, Mr. Huang Jingsheng and Mr. Hong Jixiang and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Yang Minda and Mr. He Jian.