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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)

PROFIT WARNING – REDUCTION IN LOSS

This announcement is made by Gudou Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform shareholders and potential investors of the Company that, based on the preliminary review of the latest unaudited consolidated management accounts (the “**Management Accounts**”) of the Group for the six months ended 30 June 2024 (the “**Review Period**”), the Group is expected to record an estimated net loss attributable to equity holders of the Company of not more than RMB30.0 million for the Review Period as compared to approximately RMB46.4 million recorded in the corresponding period of 2023. Such decrease in net loss is mainly due to the decrease in the fair value loss on investment properties during the Review Period.

The Company is still in the process of preparing and finalizing the results of the Group for the Review Period and the information contained in this announcement is only based on the preliminary assessment of the Management Accounts, which has not been audited or reviewed by the Company’s auditor or the audit committee of the Company. The actual results may be different from the information disclosed in this announcement. Details of the Group’s financial performance for the six months ended 30 June 2024 will be disclosed in its interim results announcement, which is expected to be published on 23 August 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 August 2024

As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Mr. Liang Juguan 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 the 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 website of The Stock Exchange of Hong Kong Limited 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.