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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)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that:

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Wang Ye (“**Mr Wang**”) has resigned as a non-executive Director of the Company with effect from August 30, 2024 in order to devote more time to his other business commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of service as a non-executive Director of the Company.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr. Hu Xiangcheng (“**Mr. Hu**”) has been appointed as a non-executive Director of the Company with effect from August 30, 2024.

The biography of Mr. Hu is set out below:

Hu Xiangcheng, aged 53, has extensive experience in business administration and corporate management. Mr. Hu is the chairman of Wuhu Haoyong Vehicle Rental Co., Ltd. (蕪湖市好用汽車租賃有限公司) (“**Wuhu Haoyong**”). The Group holds 40% interest in Wuhu Kaixin Daojia Technology Co., Ltd. (蕪湖開新到家科技有限公司) (“**Wuhu Kaixin**”), while Wuhu Haoyong holds 60% interest in Wuhu Kaixin. Wuhu Haoyong is a wholly-owned subsidiary of Chery Holding Group Co., Ltd. (奇瑞控股集團有限公司) (“**Chery Holding**”), one of the leading vehicle manufacturers in the PRC and a cornerstone investor of the Company during its initial public offering. Mr. Hu is also the chairman of Chery Wanda Guizhou Vehicle Co., Ltd. (奇瑞萬達貴州客車股份有限公司), deputy general manager of Chery Commercial Vehicle Company (奇瑞商用車公司), general manager of Guizhou Ruiqi New Energy Automobile Co., Ltd. (貴州瑞騏新能源汽車有限公司), and the head of Chery Guizhou Industrial Base (奇瑞貴州產業基地).

Mr. Hu has entered into a letter of appointment with the Company for an initial term of three years commencing from August 30, 2024, unless terminated by not less than three months’ prior notice in writing served by either party to the other. Mr. Hu is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company. Mr. Hu will not receive remuneration from the Company during his term of office as a non-executive Director, which was agreed between the Company and Mr. Hu and reviewed and approved by the remuneration committee of the Company and the Board. Mr. Hu shall hold office until the first general meeting of the Company after his appointment, at which he shall be eligible for re-election.

As at the date of this announcement, save as disclosed above, Mr. Hu (i) does not have any relationship with any other Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) is not interested or deemed to be interested in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions within the Group; (iv) does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (v) does not hold other major appointments and professional qualifications.

Save as disclosed herein, there is no other information relating to Mr. Hu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Hu for joining the Board.

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

Hong Kong, August 30, 2024

*As of 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. Hu Xiangcheng; and the independent non-executive Directors are Mr. Tang Shun Lam, Mr. Zhao Hongqiang and Ms. Chu Ka Yin Norma.*