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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Gudou Holdings Limited (the “**Company**”) dated 30 June 2020 (the “**Announcement**”) in relation to the major and connected transaction of the Second Cooperation Agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the transactions contemplated under the Second Cooperation Agreement and the notice of convening the EGM to approve the entering into of the Second Cooperation Agreement and the transactions contemplated therein, was expected to be despatched to the Shareholders on or before 22 July 2020.

As additional time is required to finalise certain information in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 7 August 2020.

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

Hong Kong, 21 July 2020

As at the date of this announcement, the executive Directors are Mr. Hon Chi Ming, Mr. Huang Zhanxiong, Ms. Zhen Yaman and Mr. Hon Ka Fung, the non-executive Director is Mr. Ruan Yongxi, and the independent non-executive Directors are Mr. Wu Sai Him, Mr. Chiu Chi Wing and Prof. Wang Dawu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com 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.