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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 AUDITOR

This announcement is made by GOGO X HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that the Company has resolved to request PricewaterhouseCoopers (“**PwC**”) to resign as the auditor of the Company. PwC has accepted such request and has tendered its resignation as the auditor of the Company with effect from September 12, 2024. This decision follows the Board’s resolution to propose to appoint Forvis Mazars CPA Limited as the new auditor for the financial year ending December 31, 2024, considering the competitive proposed audit fee by Forvis Mazars CPA Limited.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm to the Company whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). PwC has therefore not issued such a confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there is no disagreement between PwC and the Company, and there are no other matters in respect of the resignation of PwC as the auditor of the Company that need to be brought to the attention of the Shareholders.

The Board further confirmed that PwC has not yet commenced any audit work on the financial statements of the Group for the financial year ending December 31, 2024. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending December 31, 2024.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional and quality services rendered to the Company during the past years.

APPOINTMENT OF AUDITOR

Pursuant to Article 29.2 of the articles of association of the Company, the Board has the power to fill the vacancy in the office of auditor and to fix the remuneration of the auditor so appointed.

The Board, with the recommendation from the Audit Committee, has resolved to appoint Forvis Mazars CPA Limited as the auditor of the Company with effect from September 12, 2024, to fill the vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company. Accordingly, no extraordinary general meeting will be held for the said appointment of Forvis Mazars CPA Limited. Forvis Mazars CPA Limited is independent of the Company.

In assessing the eligibility and suitability of Forvis Mazars CPA Limited, the Audit Committee and the Board has taken into account:

- (i) Forvis Mazars CPA Limited's standing as a leading global professional services firm;
- (ii) Forvis Mazars CPA Limited's extensive experience, industry knowledge and technical competence in providing audit work to listed companies;
- (iii) Forvis Mazars CPA Limited's independence from the Group and its objectivity;
- (iv) Forvis Mazars CPA Limited's resources and capabilities, including the size and structure of the proposed audit team;
- (v) The proposed fee for the audit services to be rendered by Forvis Mazars CPA Limited, which would allow the Company to meet its cost management objectives; and
- (vi) The Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors and Guidance Notes on Change of Auditors published by the Accounting and Financial Reporting Council.

The Board and the Audit Committee believe that this change will enhance the cost-effectiveness of the Company's annual audit, and is in the interest of the Company and its Shareholders as a whole.

The Board would like to take this opportunity to welcome Forvis Mazars CPA Limited on its appointment as the auditor of the Company.

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

Hong Kong, September 12, 2024

As at 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. Norma Ka Yin Chu.