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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Gaodi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 September 2024 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and the recommendation on the payment of a final dividend (if any).

For and on behalf of the Board
Gaodi Holdings Limited
Li Tingfeng
Executive Director

Xiamen, the PRC, 16 September 2024

As at the date of this announcement, the executive directors of the Company are 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. He Jian and Mr. Yang Minda.