

# GOGOX HOLDINGS LIMITED

# 快狗打车控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 2246)
(股份代號: 2246)

# NOTIFICATION LETTER 通知信函

April 29, 2024

Dear Non-registered Holders (Note),

#### GOGOX HOLDINGS LIMITED (the "Company")

# Notice of Publication of 2023 Annual Report and Circular of Annual General Meeting (the "Current Corporate Communication")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="mailto:gooxholdings.com">gooxholdings.com</a> and the HKEXnews website at <a href="mailto:www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Current Corporate Communication on the Company's website or browsing through the HKEXnews website.

If you want to receive printed version(s) of the Current Corporate Communication, please mark "X" in the appropriate box on the enclosed request form (the "Request Form"), sign and return it to the Company c/o the Hong Kong share registrar of the Company (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Request Form may also be downloaded from the Company's website at <a href="mailto:gogoxholdings.com">gogoxholdings.com</a> or the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email at <a href="mailto:gogox.ecom@computershare.com.hk">gogox.ecom@computershare.com.hk</a>.

By order of the Board
GOGOX HOLDINGS LIMITED
Lam Hoi Yuen

Chairman and Executive Director

Note: This letter is addressed to non-registered holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人(解註):

#### 快狗打车控股有限公司(「本公司」)

#### - 2023 年年度報告及股東週年大會通函(「本次公司通訊」)之刊發通知

謹通知 閣下本公司的本次公司通訊的中文及英文版本已載列於本公司網站 gogoxholdings.com 及香港交易所披露易網站 www.hkexnews.hk,歡迎瀏覽。 閣下可於本公司網站存取或透過香港交易所披露易網站瀏覽本次公司通訊。

如 閣下欲收取本次公司通訊之印刷本,請 閣下在隨本函附上的申請表格(「申請表格」)上適當的空格內劃上「X」號及簽署,並使用隨附之郵寄標籤經本公司香港證券登記處(「香港證券登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)寄回本公司。申請表格亦可於本公司網站 gogoxholdings.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如對本函件內容有任何疑問,請致電香港證券登記處的電話熱線(852) 2862 8688,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正或電郵至 gogox.ecom@computershare.com.hk。

承董事會命 快狗打车控股有限公司 *主席兼執行董事* 林凱源

2024年4月29日

附註: 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出 通知,希望收到公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及背面之申請表格。

## Request Form 申請表格

#### To: GOGOX HOLDINGS LIMITED (the "Company")

(Stock Code: 2246)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre

183 Queen's Road East Wanchai, Hong Kong 致:快狗打车控股有限公司(「本公司」) (股份代號:2246)

經 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the corporate communications\* of the Company ("Corporate Communications") in the manner as indicated below: 本人/吾等欲以下列方式收取 貴公司之公司通訊\*(「公司通訊」):

請從卜	列選擇中,僅在其中 <b>一個空格</b> 內劃上「 <b>X</b> 」號)		
	to receive the <b>printed English version</b> of Corporate Communications 僅收取公司通訊之 <b>英文印刷本;或</b>	ONLY; <b>OR</b>	
	to receive the <b>printed Chinese version</b> of Corporate Communications ONLY; <b>OR</b> 僅收取公司通訊之 <b>中文印刷本;或</b>		
	to receive both <b>printed English and Chinese versions</b> of Corporate Communications. 同時收取公司通訊之 <b>英文及中文印刷本</b> 。		
Name(s) of Non-registered Holder(s) <sup>#</sup> 非登記持有人姓名 <sup>#</sup>		Date 日期	
	(Please use ENGLISH BLOCK LETTERS <b>請用英文正</b> 権	(4.16)	
	ess of Non-registered Holder(s)# 己持有人地址#		
	ct telephone number 歐話號碼	Signature(s) 簽署	

# You are required to fill in the details if you download this Request Form from the Company's website.
假如 閣下從本公司網站下載本申請表格,請必須填上有關資料。

#### Notes 附註:

- Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
- 2. This letter is addressed to non-registered holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).

此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。

- 3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- 4. The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to have holdings in the Company.

  上述指示適用於發送予 閣下之所有公司通訊,直至 閣下經本公司香港證券登記處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- 5. For the avoidance of doubt, the Company will not accept any other instruction given on this Request Form. 為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。
- \* Corporate Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

  公司通訊包括但不限於本公司的: (a) 年度報告及(如適用)財務簡要報告; (b) 中期報告及 (如適用) 中期簡要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時· 請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

#### Get in touch with us 與我們聯繫

Send us an enquiry Rate our service 評價 Lodge a complaint 投訴

Contact Us 聯繫我們

www.computershare.com/hk/contact