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Gaodi Holdings Limited
高地股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1676)

ANNOUNCEMENT
TERMINATION OF ACQUISITION OF
ABLE TALENT ASIA LIMITED

Reference is made to the announcement of Gaodi Holdings Limited dated 11 August 2025 (“**Announcement**”) in relation to the Acquisition of Able Talent Asia Limited. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As the Company is yet to be satisfied with the results rendered by the due diligence conducted by the Company on the Target Group, the conditions precedent under the Acquisition Agreement are not fulfilled in full by 31 August 2025. As such, the Acquisition Agreement has lapsed on 31 August 2025, and the Acquisition Agreement has been forthwith terminated, where the Company and the Vendor agreed to release and discharge each other from their respective obligations under the Acquisition Agreement with immediate effect. As of the date of this announcement, neither the Initial Payment nor any other consideration has been paid by the Group to the Vendor.

The Company considers that the termination of the Acquisition Agreement has no material impact on the business operations of the Group as a whole.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By the Order of the Board
Gaodi Holdings Limited
Wang Wana
Chairperson

Xiamen, the PRC, 31 August 2025

As at the date of this announcement, the executive directors of the Company are Ms. Wang Wana, Mr. Huang Jingsheng and Mr. Hong Jixiang and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Yang Minda and Ms. Gui Chenghui.