Du Du Holdings Limited
都都控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8250)

DELAY IN DESPATCH OF CIRCULAR RELATING TO (1) THE PROPOSED CAPITAL REDUCTION OF ISSUED SHARES AND SUB-DIVISION OF UNISSUED SHARES; AND (2) THE PROPOSED ADOPTION OF NEW SHARE OPTION SCHEME

Reference is made to the announcement of Du Du Holdings Limited (the "**Company**") dated 30 January 2026 in relation to, among other things, the proposed capital reduction of issued shares and sub-division of unissued shares, and the proposed adoption of new share option scheme (the "**Announcement**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Capital Reduction and Sub-division; (ii) further details of the New Share Option Scheme; and (iii) a notice of EGM, was expected to be despatched to the Shareholders on or before 25 February 2026.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 31 March 2026.

By Order of the Board
Du Du Holdings Limited
Cai Da
Chairman

Hong Kong, 25 February 2026

As at the date of this announcement, the Board of the Company comprises (i) three executive directors namely, Mr. Cai Da, Ms. Lei Ming and Mr. Wang Tongtong; and (ii) three independent non-executive directors namely, Ms. Yuen Wai Man, Mr. Huang Tianhua and Mr. Wan Yu.

This announcement, for which the directors of the Company 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 of the Company, 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 "**Latest Company Announcements**" page of the GEM website at http://www.hkexnews.hk for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at http://www.duduholdings.com.hk.*