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金山科技工業有限公司  
**Gold Peak Technology Group Limited**

*(Incorporated in Hong Kong under the Companies Ordinance)*  
**(Stock Code: 40)**



**VOLUNTARY ANNOUNCEMENT**

**ON-MARKET DISPOSAL OF INTERESTS IN AN EQUITY INVESTMENT**

This announcement is made by Gold Peak Technology Group Limited (the “**Company**”), and together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the three announcements of the Company respectively dated 6 April 2022, 31 May 2022 and 2 June 2022 (collectively, the “**Previous Announcements**”) all in respect of a series of on-market disposal of interests in an equity investment (the “**Previous Disposals**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as they are used in the Previous Announcements.

The Board wishes to announce that on 6 June 2022, GP Battery Technology, an indirect wholly-owned subsidiary of GP Industries, conducted a series of on-market transactions to dispose of an aggregate of 300,000 STL Shares for an aggregate Consideration of TWD12.5 million (equivalent to approximately HK\$3.34 million) (exclusive of transaction costs) (the “**Current Disposal**”).

Prior to the Current Disposal, STL Technology is owned as to approximately 4.76% by GP Battery Technology. Immediately after the Current Disposal, STL Technology will be owned as to approximately 4.29% by GP Battery Technology and accounted for as an equity instruments at fair value through profit or loss.

As at the date of this announcement, GP Industries is an 85.59%-owned subsidiary of the Company and a company listed on the Singapore Exchange Securities Trading Limited.

Having considered that the Current Disposal was conducted through sales in open market, the Board considers that the terms of the Current Disposal are on normal commercial terms, in the ordinary and usual course of business of the Group and are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

As none of the applicable percentage ratios calculated based on the consideration of the Current Disposal exceeds 5%, the Current Disposal, on a standalone basis, does not constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules. The Current Disposal and the Previous Disposals, in an aggregate of HK\$140.46 million, do not result in a higher classification than a discloseable transaction for the Company under Chapter 14 of the Listing Rules.

Details of the Previous Disposals have been disclosed in the Previous Announcements and further information about the Current Disposal can be found in the announcement of GP Industries dated 6 June 2022 at the URL below.

<https://links.sgx.com/FileOpen/Disposal%20of%20STL%20shares%20on%206%20June%202022.ashx?App=Announcement&FileID=719980>

For reference purposes only and unless otherwise specified, TWD amount has been translated into HK\$ using the rate of TWD1.00 to HK\$0.2672.

By Order of the Board  
**Gold Peak Technology Group Limited**  
**Louis WONG Man Kon**  
*Company Secretary*

Hong Kong, 6 June 2022  
[www.goldpeak.com](http://www.goldpeak.com)

*As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap, Brian WONG Tze Hang, Victor CHONG Toong Ying and Waltery LAW Wang Chak as Executive Directors, Ms. Karen NG Ka Fai as Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors.*