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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)



**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING  
HELD ON 15 SEPTEMBER 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Gold Peak Technology Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company (“**AGM**”) held on 15 September 2022 were duly passed by way of poll.

The poll results for the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the Accounts and Reports of the Directors and the Auditor of the Company for the year ended 31 March 2022.	497,989,306 (99.99%)	254 (0.01%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Victor LO Chung Wing as an executive director of the Company.	497,747,642 (99.95%)	241,918 (0.05%)
	(ii) To re-elect Prof. CHAN Kei Biu (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	497,747,488 (99.95%)	242,072 (0.05%)
	(iii) To re-elect Prof. Timothy TONG Wai Cheung as an independent non-executive director of the Company.	497,989,306 (99.99%)	254 (0.01%)
	(iv) To re-elect Ms. Karen NG Ka Fai as a non-executive director of the Company.	497,747,642 (99.95%)	241,918 (0.05%)
	(v) To authorise the Directors to fix the Directors' fees.	497,989,052 (99.99%)	508 (0.01%)
3.	To re-appoint Auditor and to authorise the Directors to fix Auditor's remuneration.	497,989,306 (99.99%)	254 (0.01%)
4.	To approve general mandate to issue shares.	485,042,379 (97.40%)	12,947,181 (2.60%)
5.	To approve general mandate to repurchase shares.	497,989,306 (99.99%)	254 (0.01%)
6.	To approve general mandate to issue shares repurchased.	485,042,125 (97.40%)	12,947,435 (2.60%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions proposed at the AGM were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM was 915,475,110 shares. None of the shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the shareholders has stated their intention in the Company's circular dated 29 July 2022 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Abacus Limited, the Company's share registrar, was appointed to act as the scrutineer for the purpose of vote-taking at the AGM in respect of the resolutions.

The attendance of the Directors at the AGM is set out as follows:

- (a) The executive Directors, Messrs. Brian LI Yiu Cheung, Brian WONG Tze Hang, Victor CHONG Toong Ying and Waltery LAW Wang Chak, the non-executive Director, Ms. Karen NG Ka Fai and the independent non-executive Directors, Messrs. LUI Ming Wah, CHAN Kei Bui and Timothy TONG Wai Cheung attended the AGM in person; and
- (b) The executive Directors, Messrs. Victor LO Chung Wing and Michael LAM Hin Lap and the independent non-executive Director, Mr. Frank CHAN Chi Chung were unable to attend the AGM due to other business commitment.

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

Hong Kong, 15 September 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.*