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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 GENERAL MEETING  
HELD ON 15 SEPTEMBER 2022**

The Board is pleased to announce that the Resolution proposed at the General Meeting was duly passed by way of poll.

Reference is made to the circular of Gold Peak Technology Group Limited (the “**Company**”) dated 5 August 2022 (the “**Circular**”) regarding the possible major transaction in relation to the mandate for on-market disposal of interests in an equity investment. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the ordinary resolution proposed at the General Meeting held on 15 September 2022 (the “**Resolution**”), the Resolution was duly passed by way of poll.

The poll results for the Resolution proposed at the General Meeting were as follows:

ORDINARY RESOLUTION	NO. OF VOTES (%)	
	FOR	AGAINST
To approve the Disposal Mandate and the Disposal(s).	497,501,987 (99.99%)	254 (0.01%)

As at the date of the General Meeting, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the Resolution was 915,475,110 shares. None of the shareholders were entitled to attend and abstain from voting in favour of the Resolution. None of the shareholders were required to abstain from voting on the Resolution. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

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

The attendance of the Directors at the General Meeting 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 General Meeting 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 General Meeting 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*

*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.*