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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)**



**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF CHIEF FINANCIAL OFFICER**

The Board wishes to announce that:

- (i) Mr. Brian WONG Tze Hang has tendered his resignation as an executive director and chief financial officer of the Company; and
- (ii) Mr. Waltery LAW Wang Chak, currently an executive director of Company, will be appointed as chief financial officer of the Company,

both with effect from 1 April 2024.

The board of directors (the “**Board**”) of Gold Peak Technology Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that as Mr. Brian WONG Tze Hang (“**Mr. Wong**”) intends to devote more time to his family and his personal pursuits, Mr. Wong has tendered his resignation as an executive director and chief financial officer of the Company with effect from 1 April 2024.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also wishes to announce that Mr. Waltery LAW Wang Chak (“**Mr. Law**”), currently an executive director of the Company, will be appointed as chief financial officer of the Company overseeing the financial matters of the Group with effect from 1 April 2024. Mr. Law has been appointed as an executive director of the Company since 1 July 2021.

The Board would like to take this opportunity to express its heartfelt gratitude and appreciation to Mr. Wong for his outstanding contribution and services to the Group during his tenure and to welcome Mr. Law to take up the new role in the Company.

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

Hong Kong, 28 February 2024  
[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.*