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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)



RETIREMENT OF EXECUTIVE DIRECTOR

The Board wishes to announce that Mr. Victor Chong Toong Ying will retire as an executive director of the Company with effect from 1 September 2024.

The board of directors (the “**Board**”) of Gold Peak Technology Group Limited (the “**Company**”) wishes to announce that Mr. Victor Chong Toong Ying (“**Mr. Chong**”) will retire as an executive director of the Company with effect from 1 September 2024.

The Board was informed by Mr. Chong that he retired as an executive director of the Company in order to devote more time to his family and his personal pursuits.

Mr. Chong confirmed that he has no disagreement with the Board and there are no matters in relation to his retirement as an executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chong for his contribution and services to the Company during his tenure.

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

Hong Kong, 19 July 2024
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, Victor CHONG Toong Ying, Waltery LAW Wang Chak and Christopher LAU Kwan as Executive Directors, Ms. Karen NG Ka Fai as Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Biu and Timothy TONG Wai Cheung as Independent Non-Executive Directors.