

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Gold Peak Technology Group Limited  |
| Stock code  | 00040   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the six months ended 30 September 2024 and Closure of Register of Members (Update) |
| Announcement date   | 21 November 2024  |
| Status  | Update to previous announcement   |
| Reason for the update / change  | change of Ex-dividend date  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 March 2025   |
| Reporting period end for the dividend declared  | 30 September 2024   |
| Dividend declared   | HKD 0.015 per share   |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.015 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 23 December 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 27 December 2024 16:30  |
| Book close period   | From 30 December 2024 to 31 December 2024   |
| Record date   | 31 December 2024  |
| Payment date  | 08 January 2025   |
| Share registrar and its address   | Tricor Abacus Limited   |
|   | 17/F, Far East Finance Centre   |
|   | 16 Harcourt Road  |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| <p>The Directors of Gold Peak Technology Group Limited are as follow:</p> <p>Executive Directors:<br/> Victor LO Chung Wing (Chairman &amp; Chief Executive)<br/> Brian LI Yiu Cheung (Vice Chairman &amp; Executive Vice President)<br/> Michael LAM Hin Lap<br/> Waltery LAW Wang Chak<br/> Christopher LAU Kwan</p> <p>Non-Executive Director:<br/> Karen NG Ka Fai</p> <p>Independent Non-Executive Directors:<br/> LUI Ming Wah,<br/> Frank CHAN Chi Chung<br/> CHAN Kei Bui<br/> Timothy TONG Wai Cheung</p> |                |