

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)



PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Gold Peak Technology Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes to amend the existing articles of association of the Company (the “**Proposed Amendments**”), with a view to:

- (a) bringing the articles of association of the Company (the “**Articles of Association**”) in line with the Companies Ordinance (as amended by the Companies (Amendment) Ordinance 2025 which came into operation on 17 April 2025) by allowing the Company to:
 - (i) hold shares bought back in the treasury and dispose of the treasury shares; and
 - (ii) adopt the implied consent mechanism for disseminating Corporate Communications by means of making them available on a website;
- (b) bringing the Articles of Association in line with the latest Listing Rule requirements in relation to the expanded paperless listing regime and electronic dissemination of Corporate Communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023;

- (c) modernizing and providing flexibility to the Company in relation to the conduct of general meetings; and
- (d) incorporating consequential and other housekeeping amendments in the Articles of Association.

In view of the Proposed Amendments, the Board proposes to adopt the new articles of association incorporating and consolidating all the Proposed Amendments (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the existing Articles of Association.

The Proposed Amendments by the adoption of the New Articles of Association shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 2 September 2025 (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters, details of the Proposed Amendments and the New Articles of Association, together with a notice of the AGM, will be despatched to the Shareholders on 31 July 2025.

By Order of the Board
Gold Peak Technology Group Limited
LEUNG Chi Fung
Company Secretary

Hong Kong, 25 July 2025
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, Waltery LAW Wang Chak, Christopher LAU Kwan and Joseph LEUNG 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.