

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)



PROXY FORM

ANNUAL GENERAL MEETING – 2 September 2025 (Tuesday)

I/We⁽¹⁾ _____ (name),
of _____ (address),
being the registered holder(s) of⁽²⁾ _____
shares of Gold Peak Technology Group Limited 金山科技工業有限公司 (the “Company”), HEREBY APPOINT⁽³⁾ the Chairman of the meeting
or⁽³⁾ _____ (name)
of _____ (address),
as my/our proxy to act for me/us and on my/our behalf at the 2025 AGM (or at any adjournment thereof) of the Company (“2025 AGM”) to be held at Silverbox Ballroom 4, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 10:30 a.m. (Hong Kong time) on Tuesday, 2 September 2025 to consider and, if thought fit, pass with or without modifications, the resolutions as set out in the notice convening the 2025 AGM or at any adjournment thereof to vote for me/us in my/our name(s) for the said resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined, capitalised terms used in this form shall have the same meanings as those defined in the circular of the Company dated 31 July 2025 (the “Circular”).

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive the audited Financial Statements and Reports of the Directors and the Auditor for the year ended 31 March 2025.		
2.	To declare a final dividend of 1.0 HK cent per Share for the year ended 31 March 2025.		
3.	(i) to re-elect Mr Frank CHAN Chi Chung (who has served as an independent non-executive Director for more than 9 years) as an independent non-executive Director.		
	(ii) to re-elect Mr Michael LAM Hin Lap as an executive Director.		
	(iii) to re-elect Mr Joseph LEUNG as an executive Director.		
	(iv) to re-elect Mr Victor LO Chung Wing as an executive Director.		
	(v) to re-elect Mr LUI Ming Wah (who has served as an independent non-executive Director for more than 9 years) as an independent non-executive Director.		
	(vi) To authorise the Board to fix the Directors’ fees.		
4.	To re-appoint Auditor and to authorise the Directors to fix their remuneration for the year ending 31 March 2026.		
5.	To approve general mandate to issue new shares.*		
6.	To approve general mandate to repurchase shares.*		
7.	To approve general mandate to issue shares repurchased.*		
SPECIAL RESOLUTION			
8.	To approve the proposed amendments to the Articles of Association and the adoption of the New Articles of Association.*		

* The full text of the resolution is set out in the AGM Notice.

Shareholders’ Signature⁽⁶⁾: _____

Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than those named is preferred, please strike out “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the 2025 AGM.
- You are requested to lodge this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, at the registered office of the Company, at 9/F, Building 12W, 12 Science Park West Avenue, Hong Kong Science Park, New Territories, Hong Kong not later than 48 hours before the time appointed for the holding of the 2025 AGM or any adjournment thereof.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of any share, any one of such persons may vote at the 2025 AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the 2025 AGM, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the 2025 AGM in person to represent you.
- Shareholders are strongly encouraged to exercise their rights and indicate how they would like the proxy to vote on their behalf by submitting a form of proxy to appoint the Chairman of the 2025 AGM as their proxy for voting as early as possible and in any event no later than 48 hours before the time appointed for holding the 2025 AGM or any adjournment or postponement thereof.**

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s name, address, and/or email address (collectively, “Personal Data”) is on a voluntary basis for the purpose of processing your instructions as stated in this Form of Proxy (“Purposes”). If you fail to provide sufficient and accurate information, we may not be able to process your instructions. We may transfer your and your proxy’s Personal Data to our share registrars, agent, contractor, or third party service providers who provide administrative services and other services to us for the Purposes, and to relevant parties who are authorised by law to request the information. Your and your proxy’s Personal Data will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy has/have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.