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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)



PASSING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Gold Peak Technology Group Limited (the “**Company**”) announces with deep sorrow that Mr. Chan Kei Bui, PhD, MH, (“**Professor Chan**”), an independent non-executive director of the Board, a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company, passed away on 18 August 2025.

Professor Chan had been an independent non-executive director of the Company since 2005 and made invaluable contributions to the Company during his tenure. The Board would like to express our most sincere gratitude to the late Professor Chan for his dedication and contributions. The Board further expresses our deepest sorrow for his departure and conveys our most heartfelt condolences to his family.

Following the passing of Professor Chan, the Board currently comprises six executive directors, one non-executive director and three independent non-executive directors which does not comply with Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which requires the number of independent non-executive directors representing at least one-third of the Board.

The Company will endeavor to identify a suitable candidate to fill the vacancy created by the passing of Professor Chan as soon as practicable and fulfill the requirements of the Listing Rules within the period prescribed under Rule 3.11 of the Listing Rules. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

Saved as disclosed above, there is no other change to the composition of the Board and the Board Committees of the Company. The Board confirms that the composition of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company comply with the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules, respectively.

By order of the Board
Gold Peak Technology Group Limited
Victor LO Chung Wing
Chairman and Chief Executive

Hong Kong, 20 August 2025
www.goldpeak.com

As at the date of this announcement, the Board comprises Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap (Managing Director), Waltery LAW Wang Chak (Group Chief Financial Officer & Group Chief Risk Officer), Christopher LAU Kwan and Joseph LEUNG as Executive Directors, Ms. Karen NG Ka Fai as a Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung and Timothy TONG Wai Cheung as Independent Non-Executive Directors.