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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)



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Gold Peak Technology Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company (“**AGM**”) held on 2 September 2025 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of AGM (the “**AGM Notice**”) of the Company dated 31 July 2025 in relation to the AGM. Unless otherwise stated, terms defined in the Circular and AGM Notice shall have the same meanings when used herein.

The poll results for the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the audited Financial Statements and Reports of the Directors and the Auditor for the year ended 31 March 2025.	553,826,659 (99.99%)	254 (0.01%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	To declare a final dividend of 1.0 HK cent per Share for the year ended 31 March 2025.	553,826,659 (99.99%)	254 (0.01%)
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.	553,826,605 (99.99%)	308 (0.01%)
	(ii) To re-elect Mr Michael LAM Hin Lap as an executive Director.	542,344,396 (97.93%)	11,482,517 (2.07%)
	(iii) To re-elect Mr Joseph LEUNG as an executive Director.	553,826,659 (99.99%)	254 (0.01%)
	(iv) To re-elect Mr Victor LO Chung Wing as an executive Director.	553,826,659 (99.99%)	254 (0.01%)
	(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.	553,826,605 (99.99%)	308 (0.01%)
	(vi) To authorise the Board to fix the Directors' fees.	553,826,405 (99.99%)	508 (0.01%)
4.	To re-appoint Auditor and to authorise the Directors to fix their remuneration for the year ending 31 March 2026.	553,826,659 (99.99%)	254 (0.01%)
5.	To approve general mandate to issue new shares.*	542,344,245 (97.93%)	11,482,668 (2.07%)
6.	To approve general mandate to repurchase shares.*	553,826,509 (99.99%)	404 (0.01%)
7.	To approve general mandate to issue shares repurchased.*	542,343,991 (97.93%)	11,482,922 (2.07%)
SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To approve the proposed amendments to the Articles of Association and the adoption of the New Articles of Association.*	553,826,509 (99.99%)	404 (0.01%)

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

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, such resolutions proposed at the AGM were duly passed as ordinary resolutions by way of poll. As more than 75% of votes were cast in favour of the proposed special resolution numbered 8, such resolution proposed at the AGM was duly passed as a special resolution by way of poll.

As at the date of the AGM, the total number of shares of the Company entitling the holders thereof to attend and vote on the resolutions proposed at the AGM was 902,488,110 shares. None of the shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM. None of the shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions proposed at the AGM. None of the shareholders has stated their intention in the Company's circular dated 31 July 2025 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company's share registrar, was appointed to act as the scrutineer for the purpose of vote-taking at the AGM in respect of the resolutions.

Except Mr. LUI Ming Wah, an Independent Non-Executive Director, being unable to attend the AGM due to other personal commitments, all the Directors, namely, 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. Frank CHAN Chi Chung and Timothy TONG Wai Cheung as Independent Non-Executive Directors, have attended the AGM in person.

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

Hong Kong, 2 September 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.