

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 2025 and Closure of Register of Members |
| Announcement date | 20 November 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2026 |
| Reporting period end for the dividend declared | 30 September 2025 |
| Dividend declared | HKD 0.018 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.018 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 December 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 29 December 2025 16:30 |
| Book close period | From 30 December 2025 to 31 December 2025 |
| Record date | 31 December 2025 |
| Payment date | 08 January 2026 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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 Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung, Timothy TONG Wai Cheung, Eric YIM Chi Ming and Ms. Miranda LOU Lai Wah as Independent Non-Executive Directors. | |