THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in **Gold Peak Technology Group Limited**, you should at once hand this circular and the accompanying proxy form to the purchaser or other transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Gold Peak Technology Group Limited

金山科技工業有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)

GOLD PEAK

PROPOSALS FOR
(1) GRANTING OF GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES
(2) RE-ELECTION OF DIRECTORS
(3) APPROVAL OF PROPOSED FINAL DIVIDEND
(4) RE-APPOINTMENT OF AUDITOR
AND
NOTICE OF ANNUAL GENERAL MEETING

The notice convening the 2026 AGM of Gold Peak Technology Group Limited at 9:15 a.m. (Hong Kong time) on Wednesday, 2 September 2026 is set out on pages 23 to 27 of this circular.

The 2026 AGM will be held in the form of physical meeting at Silverbox Ballroom 4, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong.

Shareholders will be able to vote at the 2026 AGM in person or by doing so in advance of the 2026 AGM by proxy. The original and completed Proxy Form should be returned to registered office of the Company at 9/F, Building 12W, 12 Science Park West Avenue, Hong Kong Science Park, New Territories, Hong Kong as soon as possible and in any event, not less than 48 hours before the time appointed for the holding of the 2026 AGM or any adjourned meeting (as the case may be) and in default, the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the 2026 AGM or any adjourned meeting should they so wish.

In the event of any inconsistency, the English version of this circular shall prevail over the Chinese version.

20 years+ 商界展關懷 caringcompany

31 July 2026

CONTENTS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"2025 AGM"	the annual general meeting of the Company for the year ended 31 March 2025 held on 2 September 2025
"2026 AGM"	the annual general meeting of the Company to be held on Wednesday, 2 September 2026 at 9:15 a.m. (Hong Kong time) or any adjournment thereof, at Silverbox Ballroom 4, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong
"AGM Notice"	the notice convening the 2026 AGM, which is set out on pages 23 to 27 of this circular
"Articles of Association"	the latest articles of association of the Company (as altered by special resolution passed on 2 September 2025), as supplemented or amended from time to time and references to an "Article" are to an article contained therein
"Audit Committee"	the audit committee of the Company
"Auditor"	the external auditors of the Company
"Board"	the board of Directors
"Board Committee"	collectively, the Audit Committee, Nomination Committee, the Remuneration Committee and the Sustainability Steering Committee of the Company
"CCASS"	the Central Clearing and Settlement System
"Close Associate(s)"	has the meaning ascribed to it under the Listing Rules
"Companies Ordinance"	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Company"	Gold Peak Technology Group Limited, a company incorporated in Hong Kong under the Companies Ordinance the Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 40)
"Controlling Shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"Core Connected Person(s)"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	the director(s) of the Company for the time being

"GP Batteries"	GP Batteries International Limited, a wholly-owned subsidiary of GP Industries and an effectively 86.18%-owned subsidiary of the Company as at the Latest Practicable Date
"GP Industries"	GP Industries Limited, a company incorporated in the Republic of Singapore with limited liability, the shares of which are listed on the Singapore Exchange Securities Trading Limited (SGX: G20) and is owned as to 86.18% by the Company as at the Latest Practicable Date
"GPET"	GP Energy Tech Limited, an effectively 95.41%-owned subsidiary of the Company as at the Latest Practicable Date
"Group"	the Company and its subsidiaries for the time being
"Hong Kong" or "HKSAR"	the Hong Kong Special Administrative Region of the People's Republic of China
"Issue Mandate"	has the meaning ascribed to it under the section headed "Letter from the Board - 2. General mandate to issue new Shares" as set out in this circular
"KGG"	KEF GP Group Limited, a wholly-owned subsidiary of GP Industries and an effectively 86.18%-owned subsidiary of the Company as at the Latest Practicable Date
"Latest Practicable Date"	24 July 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information included therein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"Nomination Committee"	the nomination committee of the Company
"Remuneration Committee"	the remuneration committee of the Company
"Repurchase Mandate"	has the meaning ascribed to it under the section headed "Letter from the Board - 3. General mandate to repurchase shares" as set out in this circular
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Share(s)"	share(s) of the Company or any shares into which the same may be converted or for which the same may be exchanged

"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Substantial Shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"Sustainability Steering Committee"	the sustainability steering committee of the Company
"Takeovers Code"	the Code on Takeovers and Mergers and Share Buy-backs issued and approved by the Securities and Futures Commission in Hong Kong, as amended, supplemented or otherwise amended from time to time
"Treasury Shares"	Shares repurchased and held by the Company in treasury as authorised by the Companies Ordinance and/or the Articles of Association for the purpose of the Listing Rules, including Shares bought back by the Company and held or deposited in CCASS established and operated by Hong Kong Securities Clearing Company Limited for sale on the Stock Exchange
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"U.S."	the United States of America
"USD"	United States dollars, the lawful currency of the United States of America
"%"	per cent

Gold Peak Technology Group Limited
金山科技工業有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)

Board of Directors

Executive Directors:
Victor LO Chung Wing *(Chairman & Chief Executive)*
Brian LI Yiu Cheung *(Vice Chairman & Executive Vice President)*
Joseph LEUNG *(Deputy Chief Executive)*
Michael LAM Hin Lap *(Managing Director)*
Waltery LAW Wang Chak *(Group Chief Financial Officer & Group Chief Risk Officer)*
Christopher LAU Kwan

Non-Executive Director:
Karen NG Ka Fai

Independent Non-Executive Directors:
LUI Ming Wah
Frank CHAN Chi Chung
Timothy TONG Wai Cheung
Eric YIM Chi Ming
Miranda LOU Lai Wah

Registered Office:
9/F, Building 12W
12 Science Park West Avenue
Hong Kong Science Park
New Territories
Hong Kong

31 July 2026

To the Shareholders

Dear Sir or Madam,

PROPOSALS FOR
(1) GRANTING OF GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES
(2) RE-ELECTION OF DIRECTORS
(3) APPROVAL OF PROPOSED FINAL DIVIDEND
(4) RE-APPOINTMENT OF AUDITOR
AND
NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide Shareholders with the AGM Notice and information in respect of the resolutions to be proposed at the 2026 AGM, including (i) the general mandates to allot, issue and otherwise deal with additional Shares (including any sale or transfer of Treasury Shares) and to repurchase Shares; (ii) the re-election of the retiring Directors; (iii) the proposed final dividend for the year ended 31 March 2026; and (iv) re-appointment of Auditor.

2. GENERAL MANDATE TO ISSUE NEW SHARES

The previous general mandate granted to the Directors at the 2025 AGM to exercise the powers of the Company to allot, issue and otherwise deal with additional Shares will expire at the conclusion of the 2026 AGM.

At the 2026 AGM, Resolution 5 set out in the AGM Notice will be proposed as an ordinary resolution pursuant to which the Directors will be granted a general and unconditional mandate to allot, issue and otherwise deal with Shares (including any sale or transfer of Treasury Shares). Such mandate will relate to such number of Shares representing 20% of the total number of Shares in issue (excluding any Treasury Shares) on the date on which the resolution is passed and the total number of Shares purchased under the authority to repurchase Shares referred to under the section headed "3. General mandate to repurchase shares" below.

The Directors believe that it is in the best interests of the Company and the Shareholders for the Directors to have a general authority to issue Shares, for flexibility in raising capital or other strategic needs that may arise from time to time.

If the proposed Issue Mandate is approved, the authority of the Directors to allot, issue and otherwise deal with new Shares pursuant to the said Resolution 5 shall expire on the earlier of (i) the conclusion of the next annual general meeting of the Company, (ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and (iii) the date on which such authority is revoked or varied by an ordinary resolution of the Shareholders in general meeting.

As at the Latest Practicable Date, the number of issued Shares was 902,488,110 Shares and there were no Treasury Shares. Based on 902,488,110 Shares in issue as at the Latest Practicable Date and assuming no further Shares will be issued or bought back and no Treasury Shares held prior to the date of the 2026 AGM, subject to the passing of the proposed resolution for the grant of the Issue Mandate at the 2026 AGM the Directors will be authorised to allot, issue and otherwise deal with up to 180,497,622 Shares under the Issue Mandate. The Directors have no present intention to issue any new Shares (including any sale or transfer of Treasury Shares) pursuant to the Issue Mandate proposed to be granted to them at the 2026 AGM.

The full text of the ordinary resolution to be proposed at the 2026 AGM in relation to the Issue Mandate is set out in Resolution 5 in the AGM Notice.

3. GENERAL MANDATE TO REPURCHASE SHARES

The previous general mandate granted to the Directors at the 2025 AGM to exercise the powers of the Company to repurchase Shares will expire at the conclusion of the 2026 AGM.

At the 2026 AGM, Resolution 6 set out in the AGM Notice will be proposed as an ordinary resolution pursuant to which the Directors will be granted a general and unconditional mandate to exercise the powers of the Company to repurchase issued Shares subject to the criteria set out in this circular (the "**Repurchase Mandate**"). The maximum number of Shares which may be repurchased for cancellation or holding in the treasury of the Company pursuant to the Repurchase Mandate will be 10% of the total number of Shares in issue (excluding any Treasury Shares) as at the date of passing the resolution.

The authority relates only to repurchases made on the Stock Exchange and otherwise in accordance with the Listing Rules. The Repurchase Mandate covers repurchases made or agreed to be made only during the period ending on the earlier of (i) the conclusion of the next annual general meeting of the Company, (ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and (iii) the authority given under the said Resolution 6 is revoked or varied by an ordinary resolution of the Shareholders in general meeting.

As at the Latest Practicable Date, the issued share capital of the Company comprised 902,488,110 Shares and there were no Treasury Shares. Subject to the passing of the proposed resolution for the grant of the Repurchase Mandate at the 2026 AGM and on the basis that no further Shares were issued or repurchased and no Treasury Shares held between the Latest Practicable Date and the 2026 AGM, the Company would be allowed to repurchase a maximum of 90,248,811 Shares under the Repurchase Mandate.

The explanatory statement on the Repurchase Mandate, as required under Rule 10.06(1)(b) of the Listing Rules to provide the Shareholders with all the information reasonably necessary for them to make an informed decision on whether to vote for or against the ordinary resolution approving the Repurchase Mandate, is set out in Appendix I to this circular.

The full text of the ordinary resolution to be proposed at the 2026 AGM in relation to the Repurchase Mandate, is set out in Resolution 6 in the AGM Notice.

4. RE-ELECTION OF DIRECTORS

In accordance with Article 112 of the Articles of Association, Dr Brian LI Yiu Cheung ("**Dr LI**"), Mr Waltery LAW Wang Chak ("**Mr LAW**"), Mr Christopher LAU Kwan ("**Mr LAU**") and Prof Timothy TONG Wai Cheung ("**Prof TONG**") shall retire from the Board as Directors by rotation at the 2026 AGM and, being eligible, they have offered themselves for re-election.

In accordance with Article 95 of the Articles of Association, Prof Eric YIM Chi Ming ("**Prof YIM**") and Prof Miranda LOU Lai Wah ("**Prof LOU**") who were appointed by the Board as independent non-executive Directors of the Company on 1 October 2025 and 1 November 2025 respectively, shall hold office until the 2026 AGM and shall then be eligible for re-election at the 2026 AGM.

At the 2026 AGM, ordinary resolutions will be proposed to re-elect Prof TONG, Prof YIM and Prof LOU as independent non-executive Directors and Dr LI, Mr LAW and Mr LAU as executive Directors.

The Nomination Committee has considered the background, skills, knowledge and experience of the Directors standing for re-election, having regard to the Company's board diversity policy. The board diversity policy sets out that board appointments are based on objective criteria, having due regard for the benefits of diversity on the Board including, but not limited to, gender, age, cultural and educational background, professional experience, skills and knowledge and length of service. The Board notes that the Directors standing for re-election have extensive experience in different fields and professions that are relevant to the Company's business and have good understanding of the Group's operations. They have contributed significantly to helping the Company achieve high standard of corporate governance by bringing their professional and independent opinions to the Company. In addition, their respective educational background, experience and practice allow them to provide valuable and relevant insights and contribute to the diversity of the Board.

During their years of appointment, all Directors standing for re-election have shared their experience and expertise both at and outside Board or Board Committee meetings, which has been very valuable to the Company's business development and strategy. Their re-election will continue to enhance the governance and oversight of the Company at both the Board and the Board Committee levels.

The Company has received a written confirmation from each of Prof LOU, Prof TONG and Prof YIM on their independence with reference to the independence guidelines set out in Rule 3.13 of the Listing Rules. In assessing their independence, the Nomination Committee also noted that each of the aforementioned Directors (i) do not have any relationship with any Directors, senior management, Substantial Shareholders or Controlling Shareholders of the Company; (ii) they have no past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any Core Connected Person of the Company; (iii) are not involved in any relationships or circumstances which would interfere with the exercise of each of their independent judgement as an independent non-executive Director; and (iv) have been providing objective and independent views to the Company during their respective tenure of office.

The Nomination Committee, which comprises a majority of independent non-executive Directors, considers that all Directors standing for re-election continue to contribute effectively and are committed to their roles. Accordingly, the Nomination Committee has nominated and the Board has recommended the aforesaid Directors to stand for re-election as Director at the 2026 AGM.

The biographical details of the above-named Directors who are subject to re-election at the 2026 AGM are set out in Appendix II of this circular.

5. PROPOSED FINAL DIVIDEND

As stated in the announcement of the Company dated 24 June 2026 relating to the annual financial results of the Group for the year ended 31 March 2026, the Directors resolved to recommend the payment of a final dividend of 0.7 HK cent per Share ("**Final Dividend**") for the year ended 31 March 2026 to Shareholders whose names appear on the Register of Members of the Company at the close of business on Friday, 11 September 2026.

In order to establish entitlements to the proposed Final Dividend, the Register of Members of the Company will be closed from Thursday, 10 September 2026 to Friday, 11 September 2026, both days inclusive, during which period no transfer of Shares will be effected. To qualify for the proposed Final Dividend, all completed transfer documents, accompanied by the relevant share certificates have to be lodged for registration with the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Wednesday, 9 September 2026.

Subject to the approval by the Shareholders at the 2026 AGM, the proposed Final Dividend is expected to be payable on or around Thursday, 24 September 2026.

6. RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu Limited ("**Deloitte**") will retire as Auditor at the 2026 AGM, and being eligible, have offered themselves for re-appointment. Upon recommendation of the Audit Committee, an ordinary resolution will be proposed at the 2026 AGM to approve the re-appointment of Deloitte as the Auditor and to authorise the Board to fix their remuneration.

The estimated audit fee payable to Deloitte for the audit services to the Group for the financial year ending 31 March 2027 is expected to be in the range of approximately HK$10.6 million to HK$11.7 million. The estimated audit fee has been determined after due consideration and arm's length negotiations between the Company and Deloitte, taking into account, among other things, the size, nature and complexity of the Group's business operations, the expected scope of the audit, and the level and mix of professional staff to be deployed. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies, or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

7. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

8. 2026 AGM

The AGM Notice is set out on pages 23 to 27 of this circular.

The 2026 AGM will be held at Silverbox Ballroom 4, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 9:15 a.m. (Hong Kong time) on Wednesday, 2 September 2026. At the 2026 AGM, ordinary resolutions will be proposed, *inter alia*, to approve the Issue Mandate and the Repurchase Mandate, to re-elect Directors, to approve the Final Dividend and to re-appoint the Auditor. Except where the Chairman of the 2026 AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands, the vote of the Shareholders at the 2026 AGM will be taken by poll in accordance with Rule 13.39(4) of the Listing Rules. The Company will announce the results of the AGM by way of poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

For the purpose of ascertaining Shareholders' entitlement to attend and vote at the 2026 AGM, the Register of Members of the Company will be closed from Thursday, 27 August 2026 to Wednesday, 2 September 2026, both days inclusive, during which period no transfers of Shares will be effected. In order to be eligible to attend and vote at the 2026 AGM, all completed transfers documents, accompanied by the relevant share certificates, have to be lodged with the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Wednesday, 26 August 2026.

A proxy form for use at the 2026 AGM is enclosed. Whether or not you are able to attend the meeting, please complete the accompanying proxy form in accordance with the instructions printed thereon and return it to the registered office of the Company as soon as possible and in any event by 9:15 a.m. (Hong Kong time) on Monday, 31 August 2026, being at least 48 hours before the time appointed for the holding of the 2026 AGM. Completion and return of the form of proxy will not preclude you from attending and voting at the 2026 AGM if you so wish.

To the best of Directors' knowledge and belief having made all reasonable enquiries, no Shareholder is required to abstain from voting at the 2026 AGM pursuant to the Listing Rules and/or the Articles of Association.

9. RECOMMENDATION

The Directors believe that the proposals for Issue Mandate and Repurchase Mandate, the re-election of Directors, the payment of Final Dividend and re-appointment of Auditor as described in this circular are in the best interests of the Company and the Shareholders as a whole and recommend you to vote in favour of the relevant resolutions to be proposed at the 2026 AGM.

Yours faithfully,
For and on behalf of
Gold Peak Technology Group Limited
Victor LO Chung Wing
Chairman & Chief Executive

This Appendix I serves as an explanatory statement, as required by the Listing Rules, to provide all the information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the ordinary resolution to approve the Repurchase Mandate.

REASONS FOR REPURCHASE OF SHARES

Trading conditions on the Stock Exchange have sometimes become volatile in recent years. Whilst it is not possible to anticipate in advance those circumstances in which the Directors might think it is appropriate to repurchase Shares on the market for cancellation or holding in treasury, Shares would only be repurchased in circumstances where the Directors consider that the purchase would be in the best interests of the Company and the Shareholders. Repurchase of Shares for cancellation may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share. Shares repurchased for holding in treasury may be resold on the market at market price to raise funds for the Company, or transferred or used for other purposes, subject to the requirements under the Listing Rules, the Articles of Association and all applicable laws of Hong Kong.

SOURCE OF FUNDS

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its Articles of Association and the Companies Ordinance. The Companies Ordinance provides that the amount of capital repaid in connection with a repurchase of Shares may only be paid from the distributable profits of the Company or from the proceeds of a new issue of Shares made for the purpose of the repurchases.

There might be an adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the latest published audited consolidated accounts contained in the annual report of the Company for the year ended 31 March 2026) in the event that the proposed Repurchase Mandate is to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such an extent as would give rise to a material adverse effect on the working capital requirements or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

None of the Directors nor, to the best of their knowledge and belief having made all reasonable enquiries, any of their Close Associates has any present intention, in the event that the proposal is approved by the Shareholders, to sell Shares to the Company.

No Core Connected Person of the Company has notified the Company that he/she/it has any present intention to sell any Shares to the Company nor has he/she/it undertaken not to sell any Shares held by him/her/it to the Company in the event that the Company is authorised to make repurchases of Shares (including sale or transfer of Treasury Shares).

STATEMENTS BY THE DIRECTORS

The Directors will exercise the power under the Repurchase Mandate to make repurchases pursuant to the proposed resolution and in accordance with the Articles of Association, the Listing Rules and all applicable laws of Hong Kong.

Neither the explanatory statement contained herein nor the Repurchase Mandate has any unusual features.

If the Company buys back its Shares pursuant to the Repurchase Mandate, it may (i) cancel the Shares bought back and/or (ii) hold such Shares in treasury, subject to market conditions and the Company's capital management needs at the relevant time of the repurchase(s) of the Shares.

Shareholders' rights attached to any Shares held in treasury by the Company will be suspended under the Companies Ordinance once the Shares are bought back by the Company, irrespective of whether they are held in the name of the Company or its nominee.

For any Treasury Shares deposited with CCASS nominee pending resale on the Stock Exchange, the Company will put in place appropriate measures to ensure that it would not exercise any Shareholder's rights or receive any entitlements which would otherwise be suspended under the Companies Ordinance if those Shares were registered in the Company's own name as Treasury Shares, including but not limited to an approval by the Board that (i) the Company would not, and would procure its broker not to, give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings in respect of Treasury Shares deposited with CCASS, and (ii) in the case of dividends or distributions, the Company would withdraw the Treasury Shares from CCASS, and either re-register them in the Company's own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions.

Any resale or transfer of Treasury Shares (if any) will be subject to the ordinary resolution in respect of the Issue Mandate and made in accordance with the Listing Rules and the Companies Ordinance.

EFFECT OF TAKEOVERS CODE

If as a result of repurchases of Shares by the Company, a Shareholder's proportionate interest in the voting rights of the Company is increased, such an increase will be treated as an acquisition of voting rights for the purposes of the Takeovers Code. As a result, a Shareholder, or a group of Shareholders acting in concert, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code. As at the Latest Practicable Date, Mr Victor LO Chung Wing and parties acting in concert with him together held approximately 49.1% of the Shares in issue and will together hold approximately 54.6% of the Shares in issue upon exercise in full of the Repurchase Mandate, if so approved at the 2026 AGM. In the absence of any special circumstances, such increase may give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code but it would not result in the number of Shares in the hands of the public falling below the prescribed minimum percentage as required by Rule 8.08 of the Listing Rules. The Company shall comply with the Listing Rules and/or the Takeovers Code should the Repurchase Mandate be exercised to such an extent that will result in a mandatory offer being triggered under the Takeovers Code. Save as aforesaid and as at the Latest Practicable Date, the Directors are not aware of any consequence which the exercise in full of the repurchase mandate, if so approved at the 2026 AGM, would arise under the Takeovers Code.

SHARE PRICES

The highest and lowest prices at which the Shares have been traded on the Stock Exchange during each of the previous twelve months up to and including the Latest Practicable Date were as follows:

Month	Price per Share Highest	Lowest
	HK$	*HK$*
2025		
July	0.68	0.60
August	0.71	0.63
September	0.71	0.65
October	0.72	0.67
November	0.78	0.70
December	0.79	0.70
2026		
January	0.76	0.71
February	0.75	0.69
March	0.71	0.67
April	0.72	0.67
May	0.73	0.65
June	0.74	0.70
July (up to and including the Latest Practicable Date)	0.72	0.68

SHARE REPURCHASE MADE BY THE COMPANY

During the six months preceding the Latest Practicable Date, neither the Company nor any of its subsidiaries had repurchased any Shares, whether on the Stock Exchange or otherwise.

Information of the six incumbent Directors standing for re-election at the 2026 AGM, Mr LAU, Mr LAW, Dr LI, Prof LOU, Prof TONG and Prof YIM, is set out below in alphabetical order of their last name:

Christopher LAU Kwan
Executive Director (Aged 46)

Director since	1 April 2024
Major positions, Board Committee memberships held with the Group	• Senior Advisor to Chairman, Global Strategies of the Company • Director of GP Batteries
Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date	4,538,652 Shares of the Company (beneficial owner)
Emoluments received for the year ended 31 March 2026	During the year ended 31 March 2026, the Group paid director fee of HK$10,000 to Mr LAU and consultancy fees of HK$2,240,000 to a company controlled by Mr LAU.
Other major offices	Mr LAU was an independent non-executive director of GP Industries from April 2020 to January 2024. Save as disclosed herein, Mr LAU did not hold any directorship in other listed public companies in the three years preceding the Latest Practicable Date.
Present titles, Public Service, Qualifications and Education	• Director of Hong Kong Chinese Importers' & Exporters' Association • Member of 15th Nanjing Political Consultative Conferences of China • Vice-chair of Economic Affairs Committee, HKCPPCC (Provincial) Members Association • Vice-president of Nanjing (H.K.) Association • Vice-chair of Programme and Fundraising Committee, The Dragon Foundation • Honorary Court Member of Hong Kong Baptist University • Director of Hong Kong Academy of Ice Hockey • Bachelor of Science in Accounting and Finance, Stern School of Business, New York University, U.S.
Other experience	Mr LAU is the managing director of XK Capital Limited. Mr LAU has over 15 years' leadership experience in corporate finance, shipping, logistics and e-commerce technology.

As at the Latest Practicable Date, Mr LAU has no financial or family relationships with any other Directors, senior management, Substantial Shareholders or Controlling Shareholders of the Company.

Waltery LAW Wang Chak *FCCA, FCPA, CIA*
Executive Director (Aged 63)

Director since	1 July 2021
Major positions, Board Committee memberships held with the Group	• Group Chief Financial Officer of the Company • Group Chief Risk Officer of the Company • Member of the Sustainability Steering Committee • Executive director, chief financial officer and chief risk officer of GP Industries • Director of GP Batteries • Director of KGG • Director of GPET
Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date	• 116,400 shares of GP Industries (beneficial owner) • USD 2,500,000 perpetual bonds of GP Industries (beneficial owner)
Emoluments received for the year ended 31 March 2026	HK$5,653,000
Other major offices	Mr LAW is the authorised representative of a director of Meiloon Industrial Co., Ltd., a company incorporated in the Republic of Taiwan, the shares of which are listed on The Taiwan Stock Exchange Corporation (TWSE: 2477) and an associate of the Group. Save as disclosed herein, Mr LAW did not hold any directorship in other listed public companies in the three years preceding the Latest Practicable Date.
Present titles, Public Service, Qualifications and Education	• Fellow of the Association of Chartered Certified Accountants • Fellow of the Hong Kong Institute of Certified Public Accountants • Fellow of the Institute of Chartered Accountants in England and Wales • Certified internal auditor, the Institute of Internal Auditors • Bachelor of Science in Economics and Master in Financial Economics, London School of Economics and Political Science, University of London, U.K.
Other experience	Mr LAW has over 35 years of experience in global fund raising and floatation exercises, mergers and acquisitions, corporate financial advisory, corporate restructuring, investors relations, financial due diligence, and financial audit.

As at the Latest Practicable Date, Mr LAW has no financial or family relationships with any other Directors, senior management, Substantial Shareholders or controlling Shareholders of the Company.

Brian LI Yiu Cheung *DBA*
Executive Director (Aged 72)

Director since	21 April 2015
Major positions, Board Committee memberships held with the Group	• Vice Chairman and Executive Vice President of the Company • Co-Chairman of the Sustainability Steering Committee • Chief executive officer and executive director of GP Industries • Director of KGG
Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date	• 350,000 Shares of the Company (beneficial owner) • 1,465,000 shares of GP Industries (beneficial owner) • USD 1,000,000 perpetual bonds of GP Industries (beneficial owner)
Emoluments received for the year ended 31 March 2026	HK$6,982,000
Other major offices	Save as disclosed herein, Dr LI did not hold any directorship in other listed public companies in the three years preceding the Latest Practicable Date.
Present titles, Public Service, Qualifications and Education	• Bachelor of Science in Electrical Engineering, The University of British Columbia, Canada • Master in Global Business with Dean's Honour, The Chinese University of Hong Kong • Doctor of Business Administration, City University of Hong Kong • Honorary fellow, City University of Hong Kong • Fellow of The Hong Kong Institution of Engineers • Executive Vice Chairman of The Hong Kong Electronic Industries Association

Other experience

Dr LI has been engaging in the electronic engineering and manufacturing industry internationally and in China for over 45 years. He is a council member of the Hong Kong Electronics Industry Council of the Federation of Hong Kong Industries and a member of the following:

- The Co-operative Education Centre of City University of Hong Kong
- The Advisory Committee for the Department of Electronic Engineering of The Chinese University of Hong Kong
- The Industrial Advisory Committee for the Department of Industrial Engineering and Decision Analytics of The Hong Kong University of Science and Technology
- The Electronic and Information Engineering Programme Board of Hong Kong Institute of Vocational Education.

As at the Latest Practicable Date, Dr LI has no financial or family relationships with any other Directors, senior management, Substantial Shareholders or Controlling Shareholders of the Company.

Miranda LOU Lai Wah
Independent Non-Executive Director (Aged 59)

Director since	1 November 2025
Major positions, Board Committee memberships held with the Group	• Member of the Audit Committee • Member of the Nomination Committee
Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date	Nil
Emoluments received for the year ended 31 March 2026	HK$105,000
Other major offices	Save as disclosed herein, Prof LOU did not hold any directorship in other listed public companies in the three years preceding the Latest Practicable Date.
Present titles, Public Service, Qualifications and Education	• Adjunct Professor of The Hong Kong Polytechnic University Business School • Advisor of Tencent WeTech Academy • Co-chairman (Academic Sector) of Hong Kong Jiangsu Innovation Centre • Member of Hong Kong Council for Accreditation of Academic and Vocational Qualifications • Member of The Standing Commission on Disciplined Services Salaries and Conditions of Service • Member of The Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials • Member of Hong Kong Committee for Pacific Economic Cooperation • Honorary Advisor of The Federation of HK Jiangsu Women Organizations • Bachelor of Arts, The University of Hong Kong • Master of Business Administration, The Chinese University of Hong Kong • Master of Science in Financial Management, The University of London, U.K. • Doctor of Business Administration, The Hong Kong Polytechnic University

Other experience Prof LOU is an adjunct professor at The Hong Kong Polytechnic University ("**PolyU**") Business School. She previously served as Executive Vice President of PolyU and held senior roles in PolyU's research institutes and subsidiary companies. Prior to joining PolyU in 2015, she worked with The Wharf (Holdings) Limited, the Independent Commission Against Corruption and the OOCL Group.

As at the Latest Practicable Date, Prof LOU has no financial or family relationships with any other Directors, senior management, Substantial Shareholders or Controlling Shareholders of the Company.

Timothy TONG Wai Cheung *PhD, FASME, FHKEng, SBS, BBS, JP*
Independent Non-executive Director (Aged 72)

Director since	1 April 2019
Major positions, Board Committee memberships held with the Group	• Member of the Audit Committee • Member of the Remuneration Committee • Independent non-executive director of GP Industries
Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date	Nil
Emoluments received for the year ended 31 March 2026	HK$253,000
Other major offices	Prof TONG was an independent non-executive director of Xiaomi Corporation (Stock Code: 1810) from August 2019 to January 2024. He is an independent non-executive director of AMTD IDEA Group (NYSE: AMTD; SGX: HKB), chairman of the board and an independent non-executive director of AMTD Digital Inc. (NYSE: HKD) and a non-executive director of Freetech Road Recycling Technology (Holdings) Limited (Stock Code: 6888). Save as disclosed herein, Prof TONG did not hold any directorship in other listed public companies in the three years preceding the Latest Practicable Date.

Present titles, Public Service, Qualifications and Education	• Independent non-executive director of Ele Bank Limited • Independent non-executive director of AMTD Digital Solutions Power Pte. Ltd. • Chief executive officer (half-time) of AMTD Foundation • Independent non-executive director of Applaud Digital Solutions Pte. Ltd. • Independent non-executive director of Gravitation Fintech HK Limited • Chairman of Research Grants Council of Hong Kong and Council of Hong Kong Laureate Forum • Member of The Global STEM Professorship Scheme Assessment Panel of the HKSAR Government • Member of Council of the Hong Kong Federation of the Youth Groups • Bachelor of Science in Mechanical Engineering, Oregon State University, U.S. • Master's and Doctorate in Engineering, the University of California, Berkeley, U.S. • Fellow of the American Society of Mechanical Engineers, the Hong Kong Academy of Engineering Sciences and the International Thermal Conductivity Conference
Other experience	Prof TONG has over 30 years of teaching, research and administrative experience in universities in the U.S. and Hong Kong. Prior to serving as president of The Hong Kong Polytechnic University from 2009 to 2018, he was the dean of the School of Engineering and Applied Science at The George Washington University, U.S.

As at the Latest Practicable Date, Prof TONG has no financial or family relationships with any other Directors, senior management, Substantial Shareholders or Controlling Shareholders of the Company.

Eric YIM Chi Ming
Independent Non-executive Director (Aged 64)

Director since	1 October 2025
Major positions, Board Committee memberships held with the Group	• Member of the Audit Committee • Member of the Nomination Committee • Independent non-executive director of GP Industries
Interests in Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date	Nil
Emoluments received for the year ended 31 March 2026	HK$126,000
Other major offices	Save as disclosed herein, Prof YIM did not hold any directorship in other listed public companies in the three years preceding the Latest Practicable Date.
Present titles, Public Service, Qualifications and Education	• Honorary Chairman of Hong Kong Furniture & Decoration Trade Association • Advisor of Hong Kong Designers Association • Advisor of Hong Kong Architecture Centre • Advisor of Our Hong Kong Foundation • Advisor of Laboratory for Artificial Intelligence in Design (AiDLab) • University Fellow and Professor of Practice of School of Design of Hong Kong Polytechnic University • Adjunct Professor of Swinburne University of Technology, Australia • Bachelor of Arts (Honours) in Architecture and Bachelor of Architecture with a Distinction in Design, both from University of Manchester, U.K. • Master in Philosophy, University of Cambridge, U.K. • Honorary Doctor of Design, Swinburne University of Technology, Australia
Other experience	Prof YIM is actively involved in business, industrial and design sectors. He was the chairman of Hong Kong Design Centre, the Advisory Board of Hong Kong Export Credit Insurance Corporation, Technology Voucher Program Committee of the HKSAR Government, and deputy chairman of Federation of Hong Kong Industries. He also served as a member of HKSAR Chief Executive's Council of Advisors on Innovation and Strategic Development between 2018 and 2022.

As at the Latest Practicable Date, Prof YIM has no financial or family relationships with any other Directors, senior management, Substantial Shareholders or Controlling Shareholders of the Company.

GENERAL

Mr LAU, Mr LAW and Dr LI have entered into service contracts with the Company pursuant to which they are appointed as executive Directors with no fixed term. They are subject to retirement by rotation and re-election at the 2026 AGM in accordance with the provisions of the Articles of Association.

Prof LOU has entered into service contract with the Company pursuant to which she is appointed as an independent non-executive Director, for a specific term of 3 years commencing from 1 November 2025, subject to retirement by rotation and re-election at the 2026 AGM in accordance with the provisions of the Articles of Association.

Prof TONG has entered into service contract with the Company pursuant to which he is appointed as an independent non-executive Director, for a specific term of 3 years commencing from 1 April 2024, subject to retirement by rotation and re-election at the 2026 AGM in accordance with the provisions of the Articles of Association.

Prof YIM has entered into service contract with the Company pursuant to which he is appointed as an independent non-executive Director, for a specific term of 3 years commencing from 1 October 2025, subject to retirement by rotation and re-election at the 2026 AGM in accordance with the provisions of the Articles of Association.

The Director's emoluments of Mr LAU, Mr LAW, Dr LI, Prof LOU, Prof TONG and Prof YIM as Directors will be subject to review by the Remuneration Committee and the Board from time to time pursuant to the power given to it under the Articles of Association, with reference to the amount of Director's emoluments paid in the past and their duties and responsibilities to the Company.

Each of Prof LOU, Prof TONG and Prof YIM has confirmed (i) their independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) they have no past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any Core Connected Person of the Company; and (iii) that there are no other factors that may affect their independence to the Company.

Save for the information disclosed above, Mr LAU, Mr LAW, Dr LI, Prof LOU, Prof TONG and Prof YIM each confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and is not aware of any other matters in relation to each of their standing for re-election as Director that need to be brought to Shareholders' attention.

Gold Peak Technology Group Limited
金山科技工業有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)

GOLD PEAK

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**2026 AGM**") of Gold Peak Technology Group Limited (the "**Company**") will be held as a physical meeting only at Silverbox Ballroom 4, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 9:15 a.m. (Hong Kong time) on Wednesday, 2 September 2026 for the following purposes. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 July 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To receive and consider the audited Financial Statements and the Reports of the directors of the Company ("**Directors**") and the auditor of the Company ("**Auditor**") for the year ended 31 March 2026.

2. To declare a final dividend of 0.7 HK cent per Share for the year ended 31 March 2026.

3. To re-elect Directors and to authorise the Board to fix Directors' fees.

   (i) to re-elect Mr Christopher LAU Kwan as an executive Director;

   (ii) to re-elect Mr Waltery LAW Wang Chak as an executive Director;

   (iii) to re-elect Mr Brian LI Yiu Cheung as an executive Director;

   (iv) to re-elect Ms Miranda LOU Lai Wah as an independent non-executive Director;

   (v) to re-elect Mr Timothy TONG Wai Cheung as an independent non-executive Director;

   (vi) to re-elect Mr Eric YIM Chi Ming as an independent non-executive Director; and

   (vii) to authorise the Board to fix the Directors' fees.

4. To re-appoint Messrs Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix their remuneration for the year ending 31 March 2027.

To consider and, if thought fit, pass with or without modifications, the following resolutions which will be proposed as ordinary resolutions:

5. "**THAT**:

(i) subject to paragraph (ii) of this Resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and otherwise deal with additional shares of the Company (including any sales or transfer of shares held by the Company in treasury (the "**Treasury Shares**")) and to make or grant offers, agreements and options which might require the exercise of such powers either during or after the Relevant Period be and is hereby generally and unconditionally approved;

(ii) the total number of shares of the Company allotted or agreed conditionally or unconditionally to be allotted (including any Treasury Shares to be sold or transferred or agreed conditionally or unconditionally to be sold or transferred) (whether pursuant to an option or otherwise) and issued by the Directors pursuant to the approval in paragraph (i) of this Resolution, otherwise than pursuant to (a) a Rights Issue (as defined below), (b) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company, (c) the exercise of any options granted under any option scheme or similar arrangement adopted by the Company from time to time, or (d) an issue of shares as scrip dividends pursuant to the articles of association of the Company from time to time, shall not exceed 20 per cent. of the total number of shares of the Company in issue (excluding any Treasury Shares) as at the date of passing this Resolution, and the said approval shall be limited accordingly; and

(iii) for the purposes of this Resolution:

"Relevant Period" means the period from the passing of this Resolution until whichever is the earliest of:

(a) the conclusion of the next annual general meeting of the Company;

(b) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and

(c) the date upon which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

"Rights Issue" means an offer of shares open for a period fixed by the Directors to holders of shares of the Company on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to overseas shareholders or fractional entitlements and further subject to any restrictions or obligations under the law of, or the requirements of any recognised regulatory body or any stock exchange in any territory outside Hong Kong)."

6. "**THAT**:

   (i) subject to paragraph (iii) of this Resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to repurchase shares of the Company be and is hereby generally and unconditionally approved;

   (ii) the approval in paragraph (i) of this Resolution shall authorise the Directors to purchase shares of the Company at such price and terms as the Directors may at their absolute discretion determine;

   (iii) the total number of shares of the Company to be repurchased or agreed conditionally or unconditionally to be repurchased by the Directors pursuant to the approval in paragraph (i) of this Resolution shall not exceed 10 per cent. of the total number of shares (excluding any shares held by the Company in treasury) of the Company in issue as at the date of passing this Resolution and the authority pursuant to paragraph (i) shall be limited accordingly; and

   (iv) for the purposes of this Resolution:

   "Relevant Period" means the period from the passing of this Resolution until whichever is the earliest of:

   (a) the conclusion of the next annual general meeting of the Company;

   (b) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and

   (c) the date upon which the authority set out in this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting."

7. "**THAT** conditional upon the passing of Ordinary Resolutions 5 and 6 above, the general mandate granted to the Directors to exercise the powers of the Company to allot shares (including any sale or transfer of shares held by the Company in treasury (the "**Treasury Shares**")) pursuant to Ordinary Resolution 5 above and is hereby extended by the addition of the aggregate number of the shares of the Company bought back by the Company under the authority granted pursuant to Ordinary Resolution 6 above, provided that such extended number shall not exceed 10% of the aggregate number of the shares (excluding any Treasury Shares) of the Company in issue as at the date of passing of this Resolution."

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

31 July 2026

Registered Office:
9/F, Building 12W
12 Science Park West Avenue
Hong Kong Science Park
New Territories
Hong Kong

Notes:

1. A proxy form for use at the 2026 AGM is enclosed.

2. Any member entitled to attend and vote at the 2026 AGM convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.

3. Where there are joint registered holders of any share, any one such persons may vote at the 2026 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 be present at the 2026 AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

4. The proxy form and the power of attorney, if any, under which it is signed or a notarially certified copy of such power of attorney must be deposited 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 as soon as possible and in any event, not less than 48 hours before the time appointed for the holding of the 2026 AGM or any adjourned meeting (as the case may be) and in default, the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the 2026 AGM or any adjourned meeting should they so wish.

5. For the purpose of determining shareholders' eligibility to attend and vote at the 2026 AGM (or at any adjournment of it), the register of members of the Company will be closed as set out below:

Latest time to lodge transfer documents for registration with the Company's Share Registrar	4:30 p.m. (Hong Kong time) on Wednesday, 26 August 2026
Closure of register of members	Thursday, 27 August 2026 to Wednesday, 2 September 2026 (both days inclusive)
Record date	Wednesday, 2 September 2026

During the above closure period, no transfer of shares will be registered. To be eligible to attend, speak and vote at the 2026 AGM (or at any adjournment of it), all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than the aforementioned latest time.

6. The register of members of the Company will be closed from Thursday, 10 September 2026 to Friday, 11 September 2026, both days inclusive, for determination of Shareholders' entitlement to the proposed final dividend for the year ended 31 March 2026 payable on Thursday, 24 September 2026 if so approved at the 2026 AGM. In order to qualify for the proposed final dividend, all share certificates with properly completed transfer forms must be lodged with the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Wednesday, 9 September 2026. In the event that the 2026 AGM is held on a date later than Wednesday, 2 September 2026 because of bad weather or other reasons, the record date for determination of entitlement to the proposed final dividend, being Friday, 11 September 2026, will be deferred accordingly. Further details of the new record date will be announced in such circumstances.

7. In compliance with Rule 13.39(4) of the Listing Rules, voting on all proposed resolutions set out in this notice will be decided by way of a poll.

8. If a Typhoon Signal No. 8 or above is hoisted or remains hoisted, or a Black Rainstorm Warning Signal or “extreme conditions” announced by the Hong Kong Government is/are in force at or at any time between 6:45 a.m. and 9:15 a.m. (Hong Kong time) on the date of the 2026 AGM, the 2026 AGM will be automatically postponed or adjourned. The Company will post an announcement on the websites of the Company (www.goldpeak.com) and the Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting.

   The 2026 AGM will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholder should decide on their own whether they would attend the 2026 AGM in person under bad weather condition bearing in mind their own situations.

9. If Shareholders have any particular access request or special needs for participating in the 2026 AGM, please contact the Company’s Share Registrar, Tricor Investor Services Limited (telephone: +852 2980 1333) on or before 28 August 2026.

10. As at the date of this notice, the Board comprises Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Joseph LEUNG (Deputy Chief Executive), Michael LAM Hin Lap (Managing Director), Waltery LAW Wang Chak (Group Chief Financial Officer & Group Chief Risk Officer) and Christopher LAU Kwan 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.