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)

POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 2 SEPTEMBER 2026

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 2026 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 2026 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 and consider the audited Financial Statements and Reports of the Directors and the auditor of the Company ("**Auditor**") for the year ended 31 March 2026.	570,344,191 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)**	
		FOR	AGAINST
2.	To declare a final dividend of 0.7 HK cent per Share for the year ended 31 March 2026.	521,475,618 (100.00%)	0 (0.00%)
3	(i) To re-elect Mr Christopher LAU Kwan as an executive Director;	570,344,191 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr Waltery LAW Wang Chak as an executive Director;	570,344,191 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr Brian LI Yiu Cheung as an executive Director;	570,344,191 (100.00%)	0 (0.00%)
	(iv) To re-elect Ms Miranda LOU Lai Wah as an independent non-executive Director;	570,344,191 (100.00%)	0 (0.00%)
	(v) To re-elect Mr Timothy TONG Wai Cheung as an independent non-executive Director;	570,344,191 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr Eric YIM Chi Ming as an independent non-executive Director; and	570,344,191 (100.00%)	0 (0.00%)
	(vii) To authorise the Board to fix the Directors' fees.	570,344,191 (100.00%)	0 (0.00%)
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.	559,499,928 (98.10%)	10,844,263 (1.90%)
5.	To grant the Issue Mandate.*	510,630,720 (97.92%)	10,844,263 (2.08%)
6.	To grant the Repurchase Mandate.*	521,475,618 (100.00%)	0 (0.00%)
7.	Subject to the passing of Resolutions 5 and 6 above, to grant the extension of the Issue Mandate by adding to it the aggregate number of Shares repurchased by the Company.*	510,630,720 (97.92%)	10,844,263 (2.08%)

* The full text of the resolution is set out in the AGM Notice.
** All percentages rounded to 2 decimal places.

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 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. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). None of the shareholders of the Company (the "**Shareholders**") were entitled to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the AGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular 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.

All the Directors, namely, 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, have attended the AGM either in person or by electronic means.

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

Hong Kong, 2 September 2026
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), 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.