

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)



31 July 2024

Dear Shareholder,

Letter to Existing Shareholders

Notification of Publication of of FY2023–2024 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communication”)

Both English and Chinese versions of the Current Corporate Communication are now available on the Company’s website at www.goldpeak.com and the Hong Kong Exchanges and Clearing Limited (“**HKEX**”)’s website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor Relations” and “Reports and Shareholders Information” on the home page of the Company’s website at www.goldpeak.com.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Corporate Communications posted on the Company’s website will, upon request in writing to the Company, be sent promptly the Corporate Communications in printed form free of charge.

If you wish to receive printed versions of the Corporate Communications, please complete, sign and return the enclosed Change Request Form to the Company’s share registrar (the “**Share Registrar**”), Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your Change Request Form to the Company c/o the Company’s Share Registrars by email to goldpeak-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please call the hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or email the Share Registrar at goldpeak-ecom@hk.tricorglobal.com.

By Order of the Board
Gold Peak Technology Group Limited
Louis WONG Man Kon
Company Secretary

Note: Corporate Communication includes, but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Change Request Form

To: Gold Peak Technology Group Limited (the “Company”) (Stock Code: 40)
c/o Tricor Abacus Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

Part A I/We have chosen (or am/are deemed to have consented) to read the Corporate Communications* posted on the Company’s website, but I/we would like to request a printed copy of the Current Corporate Communication:
(Please mark “✓” in the following box.)

I would like to receive a printed copy of the Current Corporate Communication.

Part B I/We would like to receive the Company’s future Corporate Communications in the manner as indicated below:
(Please mark “✓” in **ONLY ONE** of the following boxes.)

to access all future Corporate Communications published on the website of the Company (www.goldpeak.com) (the “**Website Version**”) **ONLY** in place of receiving printed copies and receive a written notification letter by post for the publication of Corporate Communications on the website of the Company; or
Email Address: _____

(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a written notification letter for the publication of Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of the release of the Corporate Communications only.)

to receive printed copies of all future Corporate Communications.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Registered address of Shareholder(s)

Contact Telephone Number

Notes:

1. If your shares are held in joint names, any one of the joint holders should sign on this Change Request Form in order to be valid.
 2. The instruction above will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by giving not less than seven days’ notice in writing to the Company’s Share Registrar, Tricor Abacus Limited by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at goldpeak-ecom@hk.tricorglobal.com.
 3. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
- * Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company’s Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s Share Registrar by post or by email to goldpeak-ecom@hk.tricorglobal.com.



MAILING LABEL 郵寄標籤

Please cut out the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong
閣下寄回本更改表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港