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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 2024**

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 2024 were duly passed by way of poll.

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

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the Accounts and Reports of the Directors and the Auditor of the Company for the year ended 31 March 2024.	524,478,000 (99.99%)	254 (0.01%)
2.	To declare a final dividend for the year ended 31 March 2024.	524,478,000 (99.99%)	254 (0.01%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3	(i) To re-elect Prof CHAN Kei Bui (who has served as an independent non-executive Director for more than 9 years) as an independent non-executive Director.	480,792,288 (99.99%)	408 (0.01%)
	(ii) To re-elect Mr Christopher LAU Kwan as an executive Director.	480,792,442 (99.99%)	254 (0.01%)
	(iii) To re-elect Mr Waltery LAW Wang Chak as an executive Director.	480,792,442 (99.99%)	254 (0.01%)
	(iv) To re-elect Ms Karen NG Ka Fai as a non-executive Director.	524,478,000 (99.99%)	254 (0.01%)
	(v) To re-elect Prof Timothy TONG Wai Cheung as an independent non-executive Director.	480,792,442 (99.99%)	254 (0.01%)
	(vi) To authorise the Board to fix the Directors' fees.	524,477,746 (99.99%)	508 (0.01%)
4.	To re-appoint Auditor and to authorise the Directors to fix their remuneration.	524,478,000 (99.99%)	254 (0.01%)
5.	To approve general mandate to issue new shares.	468,486,179 (97.44%)	12,306,517 (2.56%)
6.	To approve general mandate to repurchase shares.	480,792,442 (99.99%)	254 (0.01%)
7.	To approve general mandate to issue shares repurchased.	468,485,925 (97.44%)	12,306,771 (2.56%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions proposed at the AGM were duly passed 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 915,475,110 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 2024 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Abacus 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), Michael LAM Hin Lap, Waltery LAW Wang Chak 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, CHAN Kei Bui 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**  
**Louis WONG Man Kon**  
*Company Secretary*

Hong Kong, 2 September 2024  
[www.goldpeak.com](http://www.goldpeak.com)

*As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap, Waltery LAW Wang Chak 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, CHAN Kei Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors.*