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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	Final dividend for the year ended 31 March 2024
Announcement date	21 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	02 September 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30
Book close period	From 11 September 2024 to 12 September 2024
Record date	12 September 2024
Payment date	20 September 2024
Share registrar and its address	Tricor Abacus 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	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of Gold Peak Technology Group Limited are as follow:</p> <p>Executive Directors: Victor LO Chung Wing (Chairman & Chief Executive) Brian LI Yiu Cheung (Vice Chairman & Executive Vice President) Michael LAM Hin Lap Victor CHONG Toong Ying Waltery LAW Wang Chak Christopher LAU Kwan</p> <p>Non-Executive Director: Karen NG Ka Fai</p> <p>Independent Non-Executive Directors: LUI Ming Wah, Frank CHAN Chi Chung CHAN Kei Biu Timothy TONG Wai Cheung</p>	