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## **GCL Technology Holdings Limited**

**協鑫科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3800)**

### **APPOINTMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE MEMBER**

The board of directors (the “**Board**”) of GCL Technology Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lan Tianshi, an executive director of the Company, has been appointed as a member of the Environmental, Social and Governance Committee of the Company with effect from 25 September 2024.

By order of the Board  
**GCL Technology Holdings Limited**  
協鑫科技控股有限公司  
**Zhu Gongshan**  
*Chairman*

Hong Kong, 25 September 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Zhu Zhanjun, Mr. Lan Tianshi, Ms. Sun Wei and Mr. Yeung Man Chung, Charles as executive directors; and Ir. Dr. Ho Chung Tai, Raymond, Mr. Yip Tai Him and Dr. Shen Wenzhong as independent non-executive directors.*