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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	Interim Dividend for the six months ended 30 September 2024 and Closure of Register of Members
Announcement date	20 November 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 December 2024 16:30
Book close period	From 30 December 2024 to 31 December 2024
Record date	31 December 2024
Payment date	08 January 2025
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	

The Directors of Gold Peak Technology Group Limited are as follow:

Executive Directors:
Victor LO Chung Wing (Chairman & Chief Executive)
Brian LI Yiu Cheung (Vice Chairman & Executive Vice President)
Michael LAM Hin Lap
Waltery LAW Wang Chak
Christopher LAU Kwan

Non-Executive Director:
Karen NG Ka Fai

Independent Non-Executive Directors:
LUI Ming Wah,
Frank CHAN Chi Chung
CHAN Kei Biu
Timothy TONG Wai Cheung