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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)



CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board wishes to announce that Mr. Louis WONG Man Kon, currently the company secretary of the Company, will retire with effect from 1 January 2025. Mr. LEUNG Chi Fung will be appointed as the company secretary of the Company with effect from 1 January 2025.

Mr. Louis WONG Man Kon will also cease to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules also with effect from 1 January 2025 and Mr. LEUNG Chi Fung will be appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 January 2025.

The board of directors (the “**Board**”) of Gold Peak Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Louis WONG Man Kon (“**Mr. Wong**”), currently the company secretary of the Company, will retire with effect from 1 January 2025. Mr. Wong will also cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) also with effect from 1 January 2025.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters in relation to his cessation as the company secretary and the authorised representative of the Company that need to be brought to the attention of the shareholders of the Company.

Following the retirement of Mr. Wong, Mr. LEUNG Chi Fung (“**Mr. Leung**”) will be appointed as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules, both with effect from 1 January 2025.

A brief biographical details of Mr. Leung are as follows:

Mr. Leung, aged 34, joined the Group in 2023 and is currently the financial controller of GP Industries Limited. Mr. Leung has over 10 years' experience in the accounting and auditing field and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor's degree of Business Administration in Finance and Professional Accounting from The Hong Kong University of Science and Technology.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wong for his contribution and services to the Company during his tenure and its warm welcome to Mr. Leung.

For and on behalf of
Gold Peak Technology Group Limited
Victor LO Chung Wing
Chairman & Chief Executive

Hong Kong, 12 December 2024
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 Biu and Timothy TONG Wai Cheung as Independent Non-Executive Directors.