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## **GCL Technology Holdings Limited**

### **協鑫科技控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 3800)**

## **VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME**

We refer to (1) the announcement of GCL Technology Holdings Limited (the “**Company**”) dated 16 January 2017 in relation to the adoption of the share award scheme (the “**Scheme**”) and (2) the announcement of the Company dated 30 April 2024 in relation to the amendment to the Scheme (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings defined in the Announcements.

On 8 April 2025, the Trustee further purchased 30,000,000 Shares from the market to hold on trust for the benefit of the Eligible Persons pursuant to the terms and conditions of the Scheme Rules and the Trust Deed (both as amended). Details of the Shares purchased on 8 April 2025 and the latest information about the Shares held by the Trustee on trust for the benefit of the Eligible Persons are as follows:

|   |   |   |
|---|---|---|
| Date of purchase  | : | 8 April 2025  |
| Settlement date   | : | 10 April 2025   |
| Total number of Shares purchased  | : | 30,000,000 Shares   |
| Percentage of the Shares purchased to the total number of Shares in issue | : | Approximately 0.11%   |
| Average purchase price of each Share                                      | : | Approximately HK\$0.74                                      |
| Total consideration of Shares purchased                                   | : | Approximately HK\$22,325,000 (including costs and expenses) |
| Balance of Shares held by the Trustee                                     | : | 514,678,888 Shares  |

As at the date of this announcement, an aggregate of 295,126,000 and 39,820,000 Award Shares have been granted and vested to the Eligible Persons respectively pursuant to the Scheme (as amended). The Board may, from time to time, at its absolute discretion, select any Eligible Persons as Grantees to grant Award, subject to the terms and conditions set out in the Scheme Rules (as amended).

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

Hong Kong, 8 April 2025

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