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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 NOMINATION COMMITTEE MEMBERS

The board of directors (the “**Board**”) of GCL Technology Holdings Limited (the “**Company**”) is pleased to announce that each of Ms. Sun Wei (“**Ms. Sun**”), an executive director of the Company, and Mr. Li Junfeng (“**Mr. Li**”), an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 25 June 2025. The other positions of each of Ms. Sun and Mr. Li at the Board and the composition of the other Board committees of the Company remain unchanged.

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 June 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.