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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (2) CHANGES IN COMPOSITION OF BOARD COMMITTEE AND (3) COMPLIANCE WITH THE LISTING RULES

The Board is pleased to announce that Mr. Yim Chi Ming Eric will be appointed as an Independent Non-executive Director of the Company with effect from 1 October 2025. Following the appointment of Prof Yim, the Company will be in compliance with the requirement under Rule 3.10A of the Listing Rules.

The board (the "**Board**") of directors (the "**Directors**") of Gold Peak Technology Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. YIM Chi Ming Eric ("**Prof Yim**") will be appointed as an Independent Non-Executive Director with effect from 1 October 2025.

Prof Yim, aged 64, served the Group since August 2023 and is currently an Independent Non-executive Director of GP Industries Limited, an 86.18%-owned subsidiary of the Company and is listed on the Singapore Exchange Securities Trading Limited.

Prof Yim is actively involved in business, industrial and design sectors. He is currently the honorary chairman of Hong Kong Furniture & Decoration Trade Association and an advisor to Our Hong Kong Foundation, Laboratory for Artificial Intelligence in Design (AiDLab), Hong Kong Designers Association and Hong Kong Architecture Centre. He was the chairman of Hong Kong Design Centre, as well as the Hong Kong Export Credit Insurance Corporation Advisory Board and the Technology Voucher Program Committee of the HKSAR Government, and he was the deputy chairman of Federation of Hong Kong Industries. He also served as a member of HKSAR Chief Executive's Council of Advisers on Innovation and Strategic Development between 2018 and 2022.

Prof Yim holds a Bachelor of Arts (Honours) in Architecture and a Bachelor of Architecture with a Distinction in Design, both from the University of Manchester, UK. He also holds a Master Degree of Philosophy from the University of Cambridge, UK. In 2019, he was awarded Honorary Doctor of Design and appointed an adjunct professor by Swinburne University of Technology, Australia. He is a University Fellow as well as a professor of practice at the School of Design of The Hong Kong Polytechnic University.

The Company has entered into a letter of appointment with Prof Yim for a term of 3 years commencing from 1 October 2025, pursuant to which Prof Yim is entitled to a director's fee which will be determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Company. According to the Articles of Association of the Company, Prof Yim shall hold office until the next annual general meeting of the Company and shall then be eligible for re-election at such meeting.

Prof Yim has confirmed that (i) he is independent as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed in this announcement, Prof Yim (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) is not interested nor deemed to be interested in any share, underlying share or debenture of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) has not held any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Other than the above, the Board is not aware of other matters which need to be brought to the attention of the shareholders of the Company and information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to the aforesaid appointment of Prof Yim.

The Board would like to take this opportunity to express its warm welcome to Prof Yim for joining the Board.

CHANGES OF COMPOSTION OF BOARD COMMITTEE

The Board announces the following changes to the composition of the Audit Committee (the "**Audit Committee**"), the Nomination Committee (the "**Nomination Committee**") and the Remuneration Committee (the "**Remuneration Committee**") of the Company with effect from 1 October 2025:

(a) Mr. Timothy TONG Wai Cheung, an independent non-executive director and a member of the Audit Committee, will be appointed as a member of Remuneration Committee; and

(b) Prof Yim will be appointed as a member of Audit Committee and Nomination Committee.

COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcements of the Company dated 20 August 2025 in relation to the non-compliance with Rule 3.10A of the Listing Rules. Following the appointment of Prof Yim as an Independent Non-executive Director of the Company, the Board will comprise eleven Directors, four of whom are Independent Non-executive Directors. Accordingly, the Company will be in compliance with the requirement under Rule 3.10A of the Listing Rules to appoint Independent Non-executive Directors representing at least one-third of the Board.

By order of the Board
Gold Peak Technology Group Limited
LEUNG Chi Fung
Company Secretary

Hong Kong, 17 September 2025
www.goldpeak.com

As at the date of this announcement, the Board comprises Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap (Managing Director), Waltery LAW Wang Chak (Group Chief Financial Officer & Group Chief Risk Officer), Christopher LAU Kwan and Joseph LEUNG as Executive Directors, Ms. Karen NG Ka Fai as Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung and Timothy TONG Wai Cheung as Independent Non-Executive Directors.