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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)



**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO APPOINTMENT OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are made to the announcement of Gold Peak Technology Group Limited (the “**Company**”) dated 17 September 2025 (the “**Announcement**”) in relation to the appointment of Mr. Yim Chi Ming Eric (“**Prof Yim**”) as an Independent Non-Executive Director of the Company. Unless otherwise defined, capitalized terms herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the appointment with Prof Yim:

Prof Yim is entitled to receive a director’s fee of HK\$253,000 per annum for the financial year ending 31 March 2026. The annual fee shall be pro-rated of his serving as a director of the Company for less than one full financial year.

The above additional information does not affect other information contained in the Announcement. Save as disclosed in this announcement, all other information of the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 19 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.