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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                                                |
|-----------------------------------------|------------------------------------------------------------------------------------------------|
| Issuer name                             | Gold Peak Technology Group Limited                                                             |
| Stock code                              | 00040                                                                                          |
| Multi-counter stock code and currency   | Not applicable                                                                                 |
| Other related stock code(s) and name(s) | Not applicable                                                                                 |
| Title of announcement                   | Interim Dividend for the six months ended 30 September 2025 and Closure of Register of Members |
| Announcement date                       | 20 November 2025                                                                               |
| Status                                  | New announcement                                                                               |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 March 2026         |
| Reporting period end for the dividend declared | 30 September 2025     |
| Dividend declared                              | HKD 0.018 per share   |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                           |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.018 per share                       |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                             |
| Ex-dividend date                                                                                                          | 24 December 2025                          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 29 December 2025 16:30                    |
| Book close period                                                                                                         | From 30 December 2025 to 31 December 2025 |
| Record date                                                                                                               | 31 December 2025                          |
| Payment date                                                                                                              | 08 January 2026                           |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited          |
|                                                                                                                           | 17/F, Far East Finance Centre             |
|                                                                                                                           | 16 Harcourt Road                          |
|                                                                                                                           | Hong Kong                                 |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
| 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, Timothy TONG Wai Cheung, Eric YIM Chi Ming and Ms. Miranda LOU Lai Wah as Independent Non-Executive Directors. |                |