

Disclaimer

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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 (Update)
Announcement date	25 November 2025
Status	Update to previous announcement
Reason for the update / change	Change of ex-dividend date

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	23 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
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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.	