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GOLDEN POWER GROUP HOLDINGS LIMITED

金力集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3919)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Golden Power Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to seek the approval of the shareholders of the Company (the "**Shareholders**") for certain amendments to the existing articles of association of the Company (the "**Existing Articles of Association**") in order to bring them in line with the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the Listing Rules, which became effective from 1 July 2025.

The Board wishes to amend the Existing Articles of Association for purpose of, among others:

(i) expressly allowing voting by the Shareholders at its general meetings via electronic means;

(ii) allowing for holding electronic and hybrid general meetings of the Company;

(iii) removing the requirement of giving notice of availability to shareholders when a notice or document is given by way of publication on the Company and the Stock Exchange websites;

(iv) updating procedures for electronic dissemination of documents and the acceptance of electronic instructions from Shareholders; and

(v) making consequential and other housekeeping amendments.

The proposed amendments to the Existing Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the "**AGM**") of the Company and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Articles of Association together with a notice of AGM will be dispatched to the Shareholders in due course.

By Order of the Board
Golden Power Group Holdings Limited
Chu King Tien
Chairman and Executive Director

Hong Kong, 23 April 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chu King Tien, Ms. Chu Shuk Ching, Mr. Chu Ho Wa and Mr. Tang Chi Him; and three independent non-executive Directors, namely Ms. Tang Sze Ning Erica, Mr. Kan Man Kim and Mr. Wong Ka Chun Matthew.