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)

PROFIT WARNING

This announcement is made by Golden Power Group Holdings Limited (金力集團控股有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities ("**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary review of the Group's unaudited consolidated management accounts for the six months ended 30 June 2026 (the "**Period**") and information currently available, the Group is expected to record a net loss within the range of HK$8.0 million to HK$11.0 million for the Period, as compared to a net loss of approximately HK$3.3 million for the six months ended 30 June 2025 (the "**Previous Period**").

The Board believes that the increase in net loss for the Period as compared to the Previous Period is attributable to (i) the decrease in sales revenue as compared to the Previous Period due to major customers' inability to adapt to the higher selling prices; (ii) the reduction in export tax rebate rate; (iii) strong Renminbi against Hong Kong dollar, which resulted in higher costs for the manufacturing; and (iv) the increase in the depreciation and amortization expenses as compared to the Previous Period.

The information contained in this announcement represents only a preliminary assessment by the Board mainly with reference to information currently available, including the unaudited consolidated management accounts of the Group for the Period, which is yet to be finalised by the Company and have not been reviewed or audited by the Company's auditor or reviewed by the audit committee of the Board. As such, the actual financial results of the Group for the Period may be different from the information disclosed in this announcement. Shareholders and potential investors are advised to pay attention to and read carefully the interim results announcement of the Company for the Period, which is expected to be published in late August 2026 in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 July 2026

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