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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Golden Power Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 19 August 2026 for, among other things, the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2026 (the "**Interim Results**");

2. To consider and approve the announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

3. To consider the recommendation of payment of an interim dividend, if any;

4. To consider the closure of the register of members of the Company, if necessary; and

5. To transact any other business.

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

Hong Kong, 4 August 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.