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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)**

### **VOLUNTARY ANNOUNCEMENT SUSPENSION OF OPERATION OF PRODUCTION FACILITIES IN THE PRC**

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**”) on a voluntary basis.

Since the outbreak of the new coronavirus pneumonia epidemic (the “**Epidemic**”) in the People’s Republic of China (the “**PRC**”), a number of provinces and municipalities in the PRC have taken emergency public health measures and various actions to prevent the spread of the Epidemic. The government of the PRC issued administrative notices which extend the period of the Chinese new year holiday in the PRC.

As part of the Group’s efforts to facilitate the prevention and control of the Epidemic and ensure the health and safety of the Group’s employees in the PRC, the board of directors of the Company (the “**Board**”) hereby announces that the Company will comply with the relevant requirements issued by the government of the PRC by suspending the operation of the production facilities of the Group in the PRC temporarily and the Company intends to resume the operation of the production facilities of the Group in China on 10 February 2020. If the suspension of operation needs to be extended in response to the development of the Epidemic and/or pronouncement of further policies or measures by the government of the PRC, the Company will make further announcement(s) as and when necessary. The Group has also issued notices to the customers that there may be delay in the originally scheduled shipments. Although such delays is caused by event which is beyond the control of the Group, the Group will endeavour to meet the original shipment schedule as much as possible.

**Shareholders and potential investors of the Company 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, 3 February 2020

*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, the independent non-executive Directors are Mr. Hui Kwok Wah, Mr. Ma Sai Yam and Mr. Chow Chun Hin Leslie.*