

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**GoldenPower®**

**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)**

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN CAYMAN ISLANDS**

This announcement is made by Golden Power Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company hereby announces that with effect from 6 April 2020, the name of the principal share registrar and transfer office of the Company in Cayman Islands (the “**Principal Share Registrar**”) will be changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited. Other than the change of name of the Principal Share Registrar, all other particulars, including the address, telephone and facsimile numbers of the Principal Share Registrar remain unchanged.

The Company’s Hong Kong branch share registrar and transfer office will continue to be maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 6 April 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 and the independent non-executive directors are Mr. Hui Kwok Wah, Mr. Ma Sai Yam and Mr. Chow Chun Hin Leslie.*