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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)

(1) ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE AND (2) APPOINTMENT OF MEMBERS TO ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Power Group Holdings Limited (the “**Company**”) announces that an Environmental, Social and Governance Committee (the “**Committee**”) has been formed with effect from 22 November 2021.

The Board also announces that, Mr. Chu Ho Wa, an executive Director, Mr. Tang Chi Him, an executive Director, Mr. Tse Kar Keung, the company secretary of the Company and Mr. Liang Tao, Mr. Chen Ming and Mr. He Yong Xi, who are members of the senior management, have been appointed as the members of the Committee, and Mr. Chu Ho Wa has been appointed as the chairman of the Committee with effect from 22 November 2021.

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

Hong Kong, 22 November 2021

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.