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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Power Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Flat C, 20/F, Block 1, Tai Ping Industrial Centre, 57 Ting Kok Road, Tai Po, New Territories, Hong Kong on Monday, 20 August 2018 for 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 2018 (the “**Interim Results**”);
2. To consider and approve the draft 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 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, 8 August 2018

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.