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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)**

### **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 on Thursday, 24 March 2022 for, among other things, the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 (the “**Annual Results**”);
2. To consider and approve the draft announcement of the Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To recommend the payment of a final 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, 14 March 2022

*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.*