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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND MEMBER OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Power Group Holdings Limited (金力集團控股有限公司) (the “**Company**”) hereby announces that Mr. Tse Kar Keung (“**Mr. Tse**”) has tendered his resignation as the company secretary and ceased to be an authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a member of the environmental, social and governance committee of the Board with effect from 18 October 2022, due to his personal and other business commitments.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no other matters that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Tse, the Board further announces that Mr. Chan Po Man (“**Mr. Chan**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules with effect from 19 October 2022.

The biographical background of Mr. Chan is as follows:

Mr. Chan is a partner of ONC Lawyers and he is a practising solicitor in Hong Kong and a solicitor admitted in England and Wales (non-practising). Mr. Chan is also a member of the Institute of Public Accountants of Australia and an associate member of the Institute of Financial Accountants of England and Wales. Mr. Chan has extensive experience in advising listed companies on mergers and acquisitions, corporate finance and compliance of the Listing Rules and securities and corporate laws.

The Board would express its warm welcome to Mr. Chan on his appointment.

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

Hong Kong, 18 October 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. Kan Man Kim and Mr. Chow Chun Hin Leslie.