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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, 21 March 2024 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 2023 (the “**Annual Results**”);
2. To consider and approve the 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, 7 March 2024

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. Wong Ka Chun Matthew.