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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)

CLARIFICATION ANNOUNCEMENT PROPOSED SHARE CONSOLIDATION

Reference is made to the announcement of Golden Power Group Holdings Limited (the “**Company**”) dated 27 March 2025 in relation to the proposed Share Consolidation (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

The Company would like to clarify that if the Share Consolidation is implemented, taking the closing price of the Existing Shares on 27 March 2025 as HK\$0.057 per Share, the estimated value per board lot of 2,000 Consolidated Shares would be HK\$2,280.

Save as disclosed herein, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chu King Tien, Ms. Chu Shuk Ching, Mr. Chu Ho Wa and Mr. Tang Chi Him; and three independent non-executive Directors, namely Mr. Hui Kwok Wah, Mr. Kan Man Kim and Mr. Wong Ka Chun Matthew.