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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)**

#### **VOLUNTARY ANNOUNCEMENT APPOINTMENT OF FINANCIAL CONTROLLER AND BUSINESS DEVELOPMENT GENERAL MANAGER OF THE GROUP**

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Power Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Mr. Chan Ka Shing (陳嘉誠) (“**Mr. Chan**”) is appointed as the financial controller of the Group; and (ii) Ms. Fung Ching Yee Sandy (馮靜儀) (“**Ms. Fung**”) is appointed as the business development general manager of the Group with effect from 1 April 2025.

The biographical information of Mr. Chan and Ms. Fung is as follows:

**Mr. Chan Ka Shing**, aged 41, has been the deputy general manager of Golden Power Corporation (Hong Kong) Limited (“**Golden Power Corporation**”), an indirect wholly owned subsidiary of the Company, since 2022. He is responsible for reviewing and managing the Group’s finance and accounting function. Mr. Chan obtained a Bachelor of Commerce (Accounting) in Curtin University of Technology, Australia in 2006. He has been a Certified Practising Accountant of CPA Australia since 2012. He joined the Group in 2010 and left the Group in 2018 in his last as position senior accounting manager and he re-joined the Group in 2022. He was one of team members in the IPO and transfer listing committee of the Company in 2016 and 2017, respectively. Mr. Chan has extensive experience in the operations of finance and accounting function within the Group.

**Ms. Fung Ching Yee Sandy**, aged 47, has been the deputy general manager of Golden Power Corporation. She is responsible for planning, developing and implementing the strategic sales and international marketing as well as leading and managing an international marketing team of salespersons of the Group. Ms. Fung joined the Group in 2007 as an assistant marketing manager of Golden Power Corporation. She obtained a Bachelor Degree from the University of Wollongong, Australia in 2000 and a Master of Commerce Degree in University of New South Wales, Australia in 2001.

The Board would like to express its warmest welcome to Mr. Chan and Ms. Fung on their respective new position in the Group.

By order of the Board  
**GOLDEN POWER GROUP HOLDINGS LIMITED**  
**Mr. Chu King Tien**  
*Chairman and Executive Director*

Hong Kong, 1 April 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 Ms. Tang Sze Ning Erica, Mr. Kan Man Kim and Mr. Wong Ka Chun Matthew.*