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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO PROPOSED SHARE CONSOLIDATION

Reference is made to the announcements of Golden Power Group Holdings Limited (the “**Company**”) dated 27 March 2025 and 28 March 2025 in relation to the proposed Share Consolidation (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Announcements.

As set out in the Announcements, a circular (the “**Circular**”) containing further details in relation to the Share Consolidation is expected to be despatched to the Shareholders on or around Tuesday, 8 April 2025.

As additional time is required to finalise the contents of the Circular, the expected date of despatch of the same will be postponed to a date on or before Tuesday, 22 April 2025. The expected timetable of the proposed Share Consolidation and the dates of closure of register of members of the Company as set out in the Announcement will be revised accordingly. Further announcement relating to the revised timetable will be made by the Company as soon as practicable.

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

Hong Kong, 8 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.