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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)

TERMINATION OF SUBSCRIPTION AGREEMENT

Reference is made to the announcement of Golden Power Group Holdings Limited (the "**Company**") dated 24 October 2025 (the "**Announcement**") in relation to Subscription of new Shares under General Mandate. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 14 November 2025, upon mutual agreement between the Company and the Subscriber, the Company and the Subscriber agreed to terminate the Subscription Agreement with immediate effect. Upon such termination, the parties to the Subscription Agreement shall be released and discharged from their respective obligations under the Subscription Agreement but without prejudice to any rights or obligations which have accrued on or before the termination of the Subscription Agreement. As the Subscription Agreement was terminated, the Subscription would no longer be proceeded with.

The Board considers that termination of the Subscription Agreement will not have any material adverse impact on the existing business, operational or financial conditions of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 November 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.