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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024

Reference is made to the circular (the “**AGM Circular**”) of Golden Power Group Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) dated 23 April 2024. The capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the AGM of the Company held on 23 May 2024 at 3:00 p.m. were duly passed by way of poll. The poll results are as follow:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2023.	286,802,677 (100%)	0 (0%)
2.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and authorise the board of the directors of the Company to fix their remuneration.	286,802,677 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	(a) To re-elect Ms. Chu Shuk Ching as an executive director of the Company and authorise the board of directors of the Company to fix her remuneration.	286,802,677 (100%)	0 (0%)
	(b) To re-elect Mr. Hui Kwok Wah as an independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	286,802,677 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Ka Chun Matthew as an independent non-executive director of the Company and authorise the board of directors of the Company to fix his remuneration.	286,802,677 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	286,802,677 (100%)	0 (0%)
4.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	286,802,677 (100%)	0 (0%)
5.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to purchase or repurchase shares of the Company not exceeding 10% of the number of the issued shares of the Company as at the date of passing of this resolution.	286,802,677 (100%)	0 (0%)
6.	To extend the general unconditional mandate granted to the directors of the Company under resolution numbered (4) above by an amount representing the number of the issued shares of the Company purchased or repurchased by the Company pursuant to the general mandate under resolution numbered (5) above.	286,802,677 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the AGM notice.

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the AGM in person or by proxy. As all of the votes were cast in favour of each of the above resolutions proposed at the AGM, all such ordinary resolutions were duly passed.

The total number of Shares of the Company in issue as at the date of the AGM was 540,000,000 Shares. The total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 540,000,000 Shares.

There are no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There are no Shares of the Company that is required under the Listing Rules to abstain from voting at the AGM.

None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. All Directors, namely Mr. Chu King Tien, Ms. Chu Shuk Ching, Mr. Tang Chi Him, Mr. Chu Ho Wa, Mr. Hui Kwok Wah, Mr. Kan Man Kim and Mr. Wong Ka Chun Matthew, attended the AGM.

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

Hong Kong, 23 May 2024

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