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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)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Golden Power Group Holdings Limited (the "**Company**") hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Tuesday, 24 June 2025 at 3:30 p.m. at Salon room I, Hyatt Regency Hong Kong, Sha Tin, 18 Chak Cheung Street, Sha Tin, Hong Kong to consider and approve, among other things, the adoption of the share option scheme of the Company.

The register of members of the Company will be closed from Thursday, 19 June 2025 to Tuesday, 24 June 2025 (both dates inclusive), the period during which no transfer of the shares will be effected. In order to be entitled to attend and vote at the EGM, all completed share transfer instruments accompanied by the relevant share certificates shall be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 18 June 2025.

A circular containing, among other things, information relating to the proposed adoption of the share option scheme of the Company and other information as required under the Listing Rules and a notice of EGM together with a form of proxy, is expected to be issued to shareholders of the Company on or around Monday, 9 June 2025.

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

Hong Kong, 4 June 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.