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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2025

Reference is made to the circular (the “**Circular**”) of Golden Power Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) dated 9 June 2025. The capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM of the Company held on 24 June 2025 at 3:30 p.m. were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of Shares voted
		For	Against	
1(a)	To adopt the 2025 Share Option Scheme.	16,371,430 (99.99%)	188 (0.01%)	16,371,618
1(b)	To approve the Scheme Mandate Limit not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date.	16,371,430 (99.99%)	188 (0.01%)	16,371,618
2	To approve that the Service Providers Sublimit not exceeding 1% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date.	16,371,430 (99.99%)	188 (0.01%)	16,371,618

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

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the EGM in person or by proxy. As more than 50% of the votes were cast in favour of each of the above resolutions proposed at the EGM, all such resolutions were duly passed as ordinary resolutions.

The total number of Shares of the Company in issue as at the date of the EGM was 32,400,000 Shares. The total number of Shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 32,400,000 Shares. As at the date of the EGM, the Company did not hold any treasury Shares.

There are no Shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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 EGM.

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

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

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

Hong Kong, 24 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. Tang Chi Him and Mr. Chu Ho Wa; and three independent non-executive directors, namely Ms. Tang Sze Ning Erica, Mr. Kan Man Kim and Mr. Wong Ka Chun Matthew.