

香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED

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### FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of Golden Power Group Holdings Limited (stock code 3919) on OTP-C for its 20-into-1 Share Consolidation on 13 May 2025

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Pursuant to the share consolidation timetable issued by Golden Power Group Holdings Limited ("Golden Power"), the share consolidation of 20 existing shares of HK\$0.01 each in Golden Power into 1 consolidated share of HK\$0.2 each will become effective on 13 May 2025. Shareholders, investors and market participants should read the Golden Power's circulars and regulatory announcements in full including the terms and conditions of Golden Power's share consolidation in dealing with Golden Power's shares. If they are in doubt, they should consult their professional adviser(s).

As an OTP-C standard practice for share consolidation and for reference only, an Adjusted Previous Closing Price will be displayed in the "PRV CLOSE" field of Golden Power's OTP-C temporary stock page (stock code 2972) on 13 May 2025. Calculation of the Adjusted Previous Closing Price will be based on Golden Power's closing price on 12 May 2025 (i.e. the day immediately before the share consolidation becoming effective) and by using the following standard adjustment formula for share consolidation generally.

#### Adjustment Formula:

Adjusted Previous Closing Price

= Closing Price on the day immediately before Share Consolidation becoming effective x R

where:

R = Ratio of Share Consolidation, i.e. 20/1

.../2

For illustration purpose, depending on Golden Power's closing price on 12 May 2025, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on Golden Power's OTP-C temporary stock page on 13 May 2025 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 12 May 2025</u>	<u>Adjusted Previous Closing Price on 13 May 2025</u>
(HK\$)	(HK\$)
0.0430	0.860
0.0435	0.870
0.0440	0.880
0.0445	0.890
0.0450	0.900
0.0455	0.910
0.0460	0.920
0.0465	0.930
0.0470	0.940
0.0475	0.950
0.0480	0.960
0.0485	0.970
0.0490	0.980
0.0495	0.990
0.0500	1.000
0.0505	1.010
0.0510	1.020
0.0515	1.030
0.0520	1.040
0.0525	1.050
0.0530	1.060
0.0535	1.070
0.0540	1.080
0.0545	1.090
0.0550	1.100
0.0555	1.110
0.0560	1.120
0.0565	1.130
0.0570	1.140
0.0575	1.150

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