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金山工業(集團)有限公司
Gold Peak Industries (Holdings) Limited
(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 40)



Date of Board Meeting

The Board of Directors (the “Board”) of Gold Peak Industries (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on 8th Floor, Gold Peak Building, 30 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 26 November 2014 for the purposes of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication, and considering the payment of an interim dividend.

By Order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 13 November 2014

www.goldpeak.com

As at the date of this announcement, the Board of Directors of the Company consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), LEUNG Pak Chuen, Richard KU Yuk Hing and Andrew CHUANG Siu Leung as Executive Directors, and Messrs. LUI Ming Wah, Frank CHAN Chi Chung and CHAN Kei Bui as Independent Non-Executive Directors.