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)

GOLD PEAK

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 9/F, Building 12W, 12 Science Park West Avenue, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Tuesday, 20 June 2017 for the purposes of, among other matters, approving the audited results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication, and considering the payment of a final dividend.

By Order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 5 June 2017
www.goldpeak.com

As at the date of this announcement, the Board of the Company consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), LEUNG Pak Chuen, Richard KU Yuk Hing, Andrew CHUANG Siu Leung and Brian LI Yiu Cheung as Executive Directors, Messrs. LUI Ming Wah, Frank CHAN Chi Chung and CHAN Kei Biu as Independent Non-Executive Directors, and Ms. Karen NG Ka Fai as Non-Executive Director.