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 Thursday, 22 November 2018 for the purposes of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication, and considering the payment of an interim dividend.

By Order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 8 November 2018

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, Brian LI Yiu Cheung and WONG Man Kit 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.