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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)



POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The board of directors of the Company refers to the GP Industries 2018/19 Final Results Announcement released today. As set out in the GP Industries 2018/19 Final Results Announcement, GP Industries reported a significant increase in profit attributable to the equity holders of GP Industries for the fourth quarter ended 31 March 2019. As such, there will also be a positive impact on the Annual Results and the Group may also report a significant percentage increase in profit attributable to the equity holders of the Company for the year ended 31 March 2019, as compared to HK\$20.4 million for the previous year.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Gold Peak Industries (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The board of directors of the Company refers to the Company's announcement titled "Announcement of 2018/2019 Final Results of GP Industries Limited" (the "**GP Industries 2018/19 Final Results Announcement**") released today.

As set out in the GP Industries 2018/19 Final Results Announcement, GP Industries Limited ("**GP Industries**") reported a significant increase in profit attributable to the equity holders of GP Industries for the fourth quarter ended 31 March 2019 mainly due to the compensation for relocation of properties in Ningbo, the People's Republic of China. As such, there will also be a positive impact on the annual results of the Group for the year ended 31 March 2019 (the "**Annual Results**") and the Group may also report a significant percentage increase in profit attributable to the equity holders of the Company for the year ended 31 March 2019, as compared to HK\$20.4 million for the previous year.

As at the date of this announcement, GP Industries is owned as to 85.5% by the Company. GP Industries is a company incorporated in the Republic of Singapore with limited liability whose shares are listed on the Singapore Exchange Securities Trading Limited.

The Company is still in the process of finalizing the Annual Results and the information contained in this announcement is only a preliminary assessment on the management accounts of the Group which has not been confirmed by the auditors of the Company. Shareholders and potential investors of the Company are advised to refer to the Annual Results which is expected to be released in or around June 2019.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 28 May 2019
www.goldpeak.com

As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Richard KU Yuk Hing, Brian LI Yiu Cheung, Michael LAM Hin Lap and Brian WONG Tze Hang as Executive Directors, Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors, Mr. LEUNG Pak Chuen (Non-Executive Vice Chairman) and Ms. Karen NG Ka Fai as Non-Executive Directors.