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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)



**Change of Address of Hong Kong
Share Registrar and Transfer Office**

The Board of Directors (the “Board”) of Gold Peak Industries (Holdings) Limited (the “Company”) announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Abacus Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 19 June 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.