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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)



**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2019**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the "Board") of Gold Peak Industries (Holdings) Limited (the "Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company ("AGM") held on 10 September 2019 were duly passed by way of poll.

The poll results for the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the Accounts and Reports of the Directors and the Auditor of the Company for the year ended 31 March 2019.	348,284,556 (99.99%)	32,000 (0.01%)
2.	To approve payment of final dividend for the year ended 31 March 2019.	348,316,556 (100.00%)	0 (0.00%)

3.	(i) To re-elect Mr. Victor LO Chung Wing as an executive director of the Company.	347,357,179 (99.72%)	959,377 (0.28%)
	(ii) To re-elect Mr. LEUNG Pak Chuen as a non-executive director of the Company.	347,357,179 (99.72%)	959,377 (0.28%)
	(iii) To re-elect Mr. CHAN Kei Bui (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	348,316,556 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Michael LAM Hin Lap as an executive director of the Company.	347,960,985 (99.90%)	355,571 (0.10%)
	(v) To re-elect Mr. Brian WONG Tze Hang as an executive director of the Company.	347,685,843 (99.82%)	630,713 (0.18%)
	(vi) To re-elect Mr. Timothy TONG Wai Cheung as an independent non-executive director of the Company.	348,316,556 (100.00%)	0 (0.00%)
	(vii) To authorise the Directors to fix the Directors' fees.	348,315,871 (99.99%)	685 (0.01%)
4.	To re-appoint Auditor and to authorise the Directors to fix Auditor's remuneration.	348,283,871 (99.99%)	32,685 (0.01%)
5.	To approve general mandate to issue shares.	334,588,231 (96.06%)	13,728,325 (3.94%)
6.	To approve general mandate to repurchase shares.	348,283,871 (99.99%)	32,685 (0.01%)
7.	To approve general mandate to issue shares repurchased.	334,588,231 (96.06%)	13,728,325 (3.94%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions proposed at the AGM were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM was 784,692,952 shares. None of the shareholders were entitled to attend and vote only against the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the shareholders has stated their intention in the Company's circular dated 26 July 2019 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Abacus Limited, the Company's share registrar, was appointed to act as the scrutineer for the purpose of vote-taking at the AGM in respect of the resolutions.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 10 September 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.