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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)



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, 26 November 2019 for the purposes of, among other matters, approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication, and considering the payment of an interim dividend.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 11 November 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.