

## Press Release

For Immediate Release

22 March 2019, Hong Kong



### Gold Peak appoints Independent Non-Executive Director

Gold Peak Industries (Holdings) Limited (*SEHK: 40*) today announced its appointment of Prof Timothy TONG Wai Cheung as Independent Non-Executive Director with effect from 1 April 2019.

**Prof Timothy Tong** has over 30 years of teaching experience in universities in the US. Prior to taking the office as president of The Hong Kong Polytechnic University from 2009 to 2018, he was dean of the School of Engineering and Applied Science at The George Washington University, US. Being an expert in the field of heat transfer, Prof Tong has published over 80 technical articles. He is a fellow of the American Society of Mechanical Engineers, the Hong Kong Academy of Engineering Sciences and the International Thermal Conductivity Conference. Prof Tong is actively engaged in public service in Hong Kong. He is currently chairman of the Citizens Advisory Committee on Community Relations, ICAC. He is a member of the 12th and 13th Chinese People's Political Consultative Conference, Committee of 100, Board of Counselors of the International Institute of Management, as well as an Advisor and Think Tank Member of Dashun Policy Research Centre. Prof Tong holds a Bachelor of Science degree in Mechanical Engineering from Oregon State University, US, and holds a Master's and a Doctoral degree in the same discipline from the University of California, Berkeley, US.

Victor Lo, Chairman and Chief Executive of Gold Peak, said, "The Board wishes to express its warm welcome to Prof Tong. We believe a board of directors with diversified expertise will provide the Group with more new momentum. Prof Tong's professional insight and advice will bring along fresh perspectives to the Group."

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