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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)



SUSPENSION OF TRADING

At the request of Gold Peak Industries (Holdings) Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:30 a.m. on 28 January 2010 pending the release of an announcement in relation to a proposed rights issue.

By Order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 28 January 2010
www.goldpeak.com

As at the date of this announcement, the Board consists of Mr. Victor LO Chung Wing (Chairman & Chief Executive), Mr. Andrew NG Sung On (Vice Chairman), Mr. Kevin LO Chung Ping, Mr. Paul LO Chung Wai, Mr. LEUNG Pak Chuen, Mr. Richard KU Yuk Hing and Mr. Andrew CHUANG Siu Leung as Executive Directors, Mr. CHAU Kwok Wai, Mr. Raymond WONG Wai Kan and Mr. Vincent CHEUNG Ting Kau as Non-Executive Directors and Mr. LUI Ming Wah, Mr. Frank CHAN Chi Chung and Mr. CHAN Kei Bui as Independent Non-Executive Directors.