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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)



Overseas Regulatory Announcement

The enclosed overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Directors

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



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors of GP Industries Limited (the “Company”) wishes to announce that the registered address of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index are kept, will be changed to 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, with effect from 22 February 2010.

The contact numbers of our Share Registrar will remain unchanged:

Telephone Number: (65) 6536 5355
Facsimile Number: (65) 6536 1360

By order of the Board

Caroline Yeo
Company Secretary
8 February 2010