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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
EXTRAORDINARY GENERAL MEETING HELD ON
22 FEBRUARY 2010**

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

References are made to the circular of the Company dated 1 February 2010 in relation to, among other things, the Rights Issue of 235,407,885 Rights Shares at HK\$0.65 each on the basis of 3 Rights Shares for every 7 existing Shares held on the Record Date and the increase in authorised share capital of the Company (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS

The Board is pleased to announce that the poll results in respect of the ordinary resolutions proposed at the EGM held at 10:30 a.m. on Monday, 22 February 2010 at Tang Room I, 3/F, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong were as follows:

ORDINARY RESOLUTIONS PROPOSED AT THE EGM		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To approve, ratify and confirm the issue of the Rights Shares to Qualifying Shareholders only	331,716,801 (99.92 %)	273,500 (0.08 %)
2.	To approve, ratify and confirm the increase in authorised share capital of the Company	331,716,801 (99.92 %)	273,500 (0.08 %)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of Shares entitling the holders thereof to attend and vote for or against the ordinary resolutions proposed at the EGM was 549,285,067 Shares. None of the Shareholders was entitled to attend and vote only against the ordinary resolutions proposed at the EGM. None of the Shareholders was required to abstain from voting on the ordinary resolutions proposed at the EGM.

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

By order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 22 February 2010
www.goldpeak.com

As at the date of this announcement, the Board comprises:

Executive Directors: 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

Non-Executive Directors: CHAU Kwok Wai, Raymond WONG Wai Kan and Vincent CHEUNG Ting Kau

Independent Non-Executive Directors: LUI Ming Wah, Frank CHAN Chi Chung and CHAN Kei Bui