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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

## DISPOSAL OF A SUBSIDIARY

The Directors of GP Industries Limited (the "Company") would like to announce that Bowden Industries (China) Limited ("BICL"), a wholly owned subsidiary, has disposed of its entire 100% equity interest in GP Lighting Technology (Huizhou) Limited ("GPLTHZ") to an independent third party (the "Disposal") for a cash consideration of HK\$2,500,000 (approximately S\$452,000, the "Consideration"). GPLTHZ is incorporated in China and is principally engaged in the manufacturing and trading of lighting products and accessories.

The Consideration is payable by the buyer in two installments. The first installment of HK\$2,000,000 (approximately S\$362,000) has been received and the second installment of HK\$500,000 (approximately S\$90,000) is receivable on 31 December 2010.

The Consideration was arrived at on a willing-seller willing-buyer basis after considering, *inter alia*, the net asset value of GPLTHZ. The net asset value of GPLTHZ amounted to approximately S\$193,000. No person was commissioned to value BICL's entire equity interest in GPLTHZ.

The Disposal is expected to result in a gain of approximately S\$42,000, after making allowances for potential warranty liabilities in relation to the Disposal. The Disposal is not expected to have a material impact on the Company's consolidated net tangible assets and earnings per share for the financial years ending 31 March 2010 and 2011.

None of the Directors or controlling shareholder of the Company has any interest, direct or indirect, in the Disposal.

By order of the Board

**Caroline Yeo**  
Company Secretary  
26 March 2010