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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

## **Change in shareholdings in GP Batteries International Limited**

The Directors of GP Industries Limited (the "Company") are pleased to announce that the Company has acquired 126,000 shares and 74,000 shares in GP Batteries International Limited ("GP Batteries") from the open market on 25 March 2010 and 26 March 2010 respectively.

Accordingly, the Company's interest in GP Batteries has increased from 54,416,096 shares to 54,616,096 shares, representing an approximately 49.793% interest in GP Batteries.

By Order of the Board

**Caroline Yeo**  
Company Secretary  
29 March 2010