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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.

[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR \****\* Asterisks denote mandatory information*

Name of Announcer *	GP INDUSTRIES LIMITED
Company Registration No.	199502128C
Announcement submitted on behalf of	GP INDUSTRIES LIMITED
Announcement is submitted with respect to *	GP INDUSTRIES LIMITED
Announcement is submitted by *	Caroline Yeo
Designation *	Company Secretary
Date & Time of Broadcast	30-Mar-2010 17:28:26
Announcement No.	00102

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Date of Appointment *	01-04-2010
Name of Person*	Ng Siu Kai
Age *	50
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Ng is well experienced in all financial and accounting activities as he has over 23 years of service within the Group. He knows the businesses of the Group very well.
Whether appointment is executive, and if so, the area of responsibility *	Yes, the appointment is executive. He is mainly responsible for the management of financial and accounting activities of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	General Manager - Finance
Working experience and occupation(s) during the past 10 years *	Mr Ng Siu Kai joined Gold Peak Group since 1986. He is responsible for the management of the Group's financial and accounting functions, corporate finance and treasury functions and legal affairs. He is also a director of the Group's major subsidiaries in the Electronics & Components, Automotive wire-harness and Acoustics Businesses. With effect from July 2009, he was appointed as the General Manager - Finance of the Company.

<u>Interest</u> * in the listed issuer and its subsidiaries *	GP Industries Limited - 450,000 unexercised options
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interests (including any competing business) *	None

**>> OTHER DIRECTORSHIP#***# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)*

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Past (for the last 5 years)	Please refer to Appendix 1 attached.
Present	Please refer to Appendix 1 attached.

>> **INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)**

*Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.*

(a)\* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b)\* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c)\* Whether there is any unsatisfied judgment against him?

• No

(d)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f)\* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g)\* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) \* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii) \* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii) \* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv) \* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

#### >> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

• No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Mr Ng Siu Kai has been appointed as a Supervisory Director of a company listed in Taiwan Stock Exchange since 2006. Also, he will attend the relevant courses about the roles and responsibilities as a director of a SGX listed company.

Footnotes

Attachments

 Appendix\_1.pdf

Total size = **47K**  
(2048K size limit recommended)

Close Window

## 伍兆佳 NG Siu Kai

Appendix 1

25-Mar-10

### Existing Directorship

1	Celestion (China) Limited	-
2	Dongguan Jifu Metallic Products Limited	東莞智富五金製品有限公司
3	Dongguan Zhixin Metallic Products Co Limited	東莞智信五金製品有限公司
4	Famingo Pte Limited	泛國有限公司
5	Goldtek International Investment Limited	金達國際投資有限公司
6	GP Acoustics (HK) Limited	-
7	-	金柏電子有限公司
8	GP Acoustics (UK) Limited	-
9	GP Auto Parts Limited	金山汽配工業有限公司
10	GP Industries Marketing Limited	金山工業貿易有限公司
11	GP Electronics (China) Limited	金柏電子(中國)有限公司
12	GP Electronics (HK) Limited	金山電子(香港)有限公司
13	GPE International Limited	金柏電子國際有限公司
14	GP Precision Parts (Huizhou) Co Limited	惠州金山精密部件有限公司
15	Grand Prix Limited	啟天有限公司
16	GP Acoustics (US), Inc.	
17	Key Win Industrial Limited	基榮實業有限公司
18	KH Automotive International Limited	極想汽車影音(國際)有限公司
19	Maxson Industries Limited	力峰工業有限公司
20	Maxson (Huizhou) Industries Limited	力峰(惠州)塑膠有限公司
21	Nike Enterprises Limited	彌基企業有限公司
22	Smart Tech International Limited	俊德國際有限公司
23	Whitehill Industries Limited	惠山塑膠五金有限公司
24	Wisefull Technology Limited	智富科技有限公司
25	Zhongfu Technology Limited	眾富科技有限公司
26	Surich Investment Limited	
27	The Order of True Buddha (H.K.) - The Ingenuous Chapter Co. Limited [charitable organization]	真佛宗香港童真堂有限公司
28	Vansarah Holdings Limited	
29	Wei Dragon AY Limited	

### Past Directorship

		<u>Resignation Date</u>
1	Ditton International Limited	-
2	Fancy Luck Investment Limited	02-Oct-05
3	Giant Fair Investment Limited	09-Jun-06
4	Thermastar Technology Limited	09-Jun-06
5	Goldmax International Limited	30-Jun-06
6	Pro Audio Times Theatre Limited	05-Oct-06
7	Huizhou GP Wiring Technology Co Limited	-
8	Shan Pei Investment Limited	16-May-08
9	Advanced Sound Technology Inc.	30-Sep-09
		23-Nov-09
		08-Jan-10