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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.



NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* 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	13-Apr-2010 17:12:58
Announcement No.	00094

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Deemed Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	300,000
As a percentage of issued share capital	0.057 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.456

No. of Shares held after the change	300,000
As a percentage of issued share capital	0.057 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	414,098,443
As a percentage of issued share capital	0 %	79.427 %
No. of shares held after the change	0	414,398,443
As a percentage of issued share capital	0 %	79.484 %

Footnotes

The deemed interest of 79.427% in the issued shares of GP Industries Limited (the "Shares") before the change arises pursuant to Mr Lo's aggregate direct and indirect interests in the shares of Gold Peak Industries (Holdings) Limited ("Gold Peak") of approximately 29.68% and Gold Peak's direct interest in 414,098,443 Shares (the "Gold Peak Interest").

The deemed interest of 79.484% in the Shares after the change arises pursuant to the Gold Peak Interest and Mr Lo's holding of 300,000 Shares through HSBC (Singapore) Nominees Pte Ltd.

Number of unexercised options: 1,768,000 options

Attachments

Total size = 0
(2048K size limit recommended)

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