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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](#)**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER***\* 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                    | 31-May-2010 17:11:16  |
| Announcement No.                            | 00070                 |

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

|                                |            |
|--------------------------------|------------|
| For the Financial Year Ended * | 31-03-2010 |
|--------------------------------|------------|

## Footnotes

Pursuant to Rule 704(11) of the Listing Manual, the Board of Directors of GP Industries Limited (the "Company") wishes to confirm that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a Director, CEO or Substantial Shareholder of the Company.

## Attachments

Total size = **0**  
(2048K size limit recommended)

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