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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)



Date of Board Meeting

The Board of Directors (the “Board”) of Gold Peak Industries (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on 8th Floor, Gold Peak Building, 30 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong on Tuesday, 29 June 2010 for the purposes of, among other matters, approving the audited results of the Company and its subsidiaries for the year ended 31 March 2010 and its publication, and considering the payment of a final dividend.

By Order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 15 June 2010
www.goldpeak.com

As at the date of this announcement, the Board 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.