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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](#)**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \****\* 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-Jul-2010 17:27:46
Announcement No.	00065

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

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final tax-exempt (1-tier) dividend of 2.0 Singapore cents per ordinary share for the financial year ended 31 March 2010
Record Date *	17-08-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	02-09-2010

Footnotes	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 18 August 2010, for the preparation of dividend warrants.</p> <p>Registrable Transfer received by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 17 August 2010 will be registered before entitlements to the dividend are determined.</p>
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Attachments

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(2048K size limit recommended)

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