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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board refers to the GP Industries 2019/2020 Interim Results Announcement released today. As set out in the GP Industries 2019/2020 Interim Results Announcement, GP Industries reported a significant increase in profit attributable to the equity holders of GP Industries for the six months ended 30 September 2019. As such, there will also be a positive impact on the Interim Results and the Group may also report a significant percentage increase in profit attributable to the equity holders of the Company for the six months ended 30 September 2019, as compared to HK\$22.4 million for the corresponding period last year.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Gold Peak Industries (Holdings) Limited (the "Company", and together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO").

The board of directors of the Company (the "Board") refers to the Company's announcement titled "Announcement of 2019/2020 Interim Results of GP Industries Limited" (the "GP Industries 2019/2020 Interim Results Announcement") released today.

As set out in the GP Industries 2019/2020 Interim Results Announcement, GP Industries Limited ("GP Industries") reported a significant increase in profit attributable to the equity holders of GP Industries for the six months ended 30 September 2019 mainly due to an exceptional gain on sales of properties in Huizhou, the People's Republic of China. As such, there will also be a positive impact on the unaudited results of the Group for the six months ended 30 September 2019 (the "Interim Results") and the Group may also report a significant percentage increase in profit attributable to the equity holders of the Company for the six months ended 30 September 2019, as compared to HK\$22.4 million for the corresponding period last year.

As at the date of this announcement, GP Industries is owned as to 85.5% by the Company. GP Industries is a company incorporated in the Republic of Singapore with limited liability whose shares are listed on the Singapore Exchange Securities Trading Limited.

The Company is still in the process of finalizing the Interim Results. Shareholders and potential investors of the Company are advised to refer to the Interim Results which is expected to be released by the end of November 2019.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board Louis WONG Man Kon Company Secretary

Hong Kong, 12 November 2019 www.goldpeak.com

As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Richard KU Yuk Hing, Brian LI Yiu Cheung. Michael LAM Hin Lap and Brian WONG Tze Hang as Executive Directors, Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Biu and Timothy TONG Wai Cheung as Independent Non-Executive Directors, Mr. LEUNG Pak Chuen (Non-Executive Vice Chairman) and Ms. Karen NG Ka Fai as Non-Executive Directors.