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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)**



**APPOINTMENT OF MEMBERS OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Gold Peak Industries (Holdings) Limited (the “**Company**”) wishes to announce that, with effect from 1 April 2020, both Ms. Karen NG Ka Fai (“**Ms. NG**”), currently a non-executive director of the Company and Professor Timothy TONG Wai Cheung (“**Prof. TONG**”), currently an independent non-executive director of the Company, have been appointed as members of the audit committee of the Company (the “**Audit Committee**”).

The Board would like to express its warmest welcome to Ms. NG and Prof. TONG for joining as members of the Audit Committee.

By Order of the Board  
**Louis WONG Man Kon**  
*Company Secretary*

Hong Kong, 30 March 2020  
[www.goldpeak.com](http://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, Mr. LEUNG Pak Chuen (Non-Executive Vice Chairman) and Ms. Karen NG Ka Fai as Non-Executive Directors, Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors.*