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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)



**RETIREMENT OF NON-EXECUTIVE DIRECTOR,
NON-EXECUTIVE VICE CHAIRMAN,
MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

The Board announces that Mr. LEUNG Pak Chuen will retire as non-executive director, Non-Executive Vice Chairman and member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 1 October 2020.

The board of directors (the "**Board**") of Gold Peak Industries (Holdings) Limited (the "**Company**") wishes to announce that Mr. LEUNG Pak Chuen ("Mr. Leung") will retire as non-executive director, Non-Executive Vice Chairman and member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 1 October 2020. Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement. Mr. Leung will remain as Senior Adviser to Chief Executive of the Company.

The Board would like to thank Mr. Leung for his invaluable contribution to the Company for the past years.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 1 September 2020
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.