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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)



**PROFIT WARNING**

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 2020/2021 Interim Results Announcement released today. As set out in the GP Industries 2020/2021 Interim Results Announcement, GP Industries Limited reported a substantial decrease in profit attributable to the equity holders of GP Industries for the six months ended 30 September 2020 mainly due to the absence of a One-off Net Gain recognized in the corresponding period in 2019. As such, there will be a negative impact on the Interim Results and the Group expects to record a significant decrease in profit attributable to the equity holders of the Company for the six months ended 30 September 2020 by approximately 70% to 80% as compared to profit attributable to the equity holders of the Company of approximately HK\$174.7 million for the corresponding period in 2019. After adjusting for the One-off Net Gain, the expected decrease in profit attributable to the equity holders of the Company for the six months ended 30 September 2020 would be reduced to approximately 20% to 30% as compared to the corresponding period in 2019.

**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 2020/2021 Interim Results of GP Industries Limited” (the “**GP Industries 2020/2021 Interim Results Announcement**”) released today.

As set out in the GP Industries 2020/2021 Interim Results Announcement, GP Industries Limited (“**GP Industries**”) reported a substantial decrease in profit attributable to the equity holders of GP Industries for the six months ended 30 September 2020 mainly due to the absence of an exceptional gain on sales of properties in Huizhou, the People’s Republic of China and its related restructuring costs (the “**One-off Net Gain**”) recognized in the corresponding period in 2019. As such, there will be a negative impact on the unaudited results of the Group for the six months ended 30 September 2020 (the “**Interim Results**”) and the Group expects to record a significant decrease in profit attributable to the equity holders of the Company for the six months ended 30 September 2020 by approximately 70% to 80% as compared to profit attributable to the equity holders of the Company of approximately HK\$174.7 million for the corresponding period in 2019. After adjusting for the One-off Net Gain, the expected decrease in profit attributable to the equity holders of the Company for the six months ended 30 September 2020 would be reduced to approximately 20% to 30% as compared to the corresponding period in 2019.

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 and the information contained in this announcement is only a preliminary assessment on the management accounts of the Group which has not been reviewed by the audit committee or confirmed by the auditors of the Company. 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 2020.

**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, 13 November 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 (Executive Vice President), Michael LAM Hin Lap and Brian WONG Tze Hang as Executive Directors, Ms. Karen NG Ka Fai as Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors.*