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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)



DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) issued by Gold Peak Industries (Holdings) Limited (the “**Company**”) dated 31 January 2021 and the supplemental announcement issued by the Company dated 3 February 2021 both relating to the disposal of the entire equity interest of two property holding companies which constitutes a major transaction for the Company under the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposals, the notice of General Meeting and other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 23 February 2021. As additional time is required to prepare the Circular, the date of despatch of the Circular will be postponed to on or before 5 March 2021.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 23 February 2021
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 Biu and Timothy TONG Wai Cheung as Independent Non-Executive Directors.