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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)



SUPPLEMENTAL ANNOUNCEMENT

CHANGES IN DIRECTORSHIP

Reference is made to the announcement (the “**Announcement**”) of Gold Peak Industries (Holdings) Limited (the “**Company**”) dated 17 June 2021 relating to changes in directorship. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as they are defined in the Announcement.

As disclosed in the Announcement, Mr. Richard KU Yuk Hing (“**Mr. Ku**”), currently an executive director, will resign as executive director of the Company with effect from 1 July 2021.

Mr. Ku resigned as he would like to devote more time to his family and his personal pursuits.

Mr. Ku confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as an executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ku for his contribution and services to the Company during his tenure.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 18 June 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 Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors.