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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)



**BAD WEATHER ARRANGEMENT FOR THE
GENERAL MEETING TO BE HELD ON WEDNESDAY, 21 JULY 2021**

Reference is made to the notice (the “Notice”) of General Meeting (the “General Meeting”) of Gold Peak Industries (Holdings) Limited (the “Company”) dated 22 June 2021.

According to the Notice, the General Meeting is scheduled to be convened at Silverbox Ballrooms 1–3, 1/F, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 10:30 a.m. on Wednesday, 21 July 2021.

Owing to the possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the General Meeting, the board of directors of the Company would like to announce that in the event that the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning Signal is hoisted or remains hoisted at any time between 8:00 a.m. and 10:30 a.m. on Wednesday, 21 July 2021, the General Meeting will be adjourned to 10:30 a.m. on Wednesday, 28 July 2021 at the same venue.

If the General Meeting is so adjourned, the resolution set out in the Notice to be proposed at the General Meeting will remain unchanged, and such resolution will be proposed at the adjourned General Meeting.

All forms of proxy deposited with the Company or the Company’s share registrar, Tricor Abacus Limited (the “Share Registrar”), for the purposes of the General Meeting will remain valid for the adjourned General Meeting.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 29801333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 20 July 2021
www.goldpeak.com

As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap, Brian WONG Tze Hang, Victor CHONG Toong Ying and Waltery LAW Wang Chak 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.