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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)



**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 2 SEPTEMBER 2021**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the "Board") of Gold Peak Industries (Holdings) Limited (the "Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company ("AGM") held on 2 September 2021 were duly passed by way of poll.

The poll results for the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the Accounts and Reports of the Directors and the Auditor of the Company for the year ended 31 March 2021.	435,391,260 (99.99%)	200 (0.01%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Michael LAM Hin Lap as an executive director of the Company.	435,391,260 (99.99%)	200 (0.01%)
	(ii) To re-elect Mr. Brian WONG Tze Hang as an executive director of the Company.	435,391,260 (99.99%)	200 (0.01%)
	(iii) To re-elect Mr. Frank CHAN Chi Chung (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company.	435,391,160 (99.99%)	300 (0.01%)
	(iv) To re-elect Mr. Victor CHONG Toong Ying as an executive director of the Company.	435,391,260 (99.99%)	200 (0.01%)
	(v) To re-elect Mr. Waltery LAW Wang Chak as an executive director of the Company.	435,391,260 (99.99%)	200 (0.01%)
	(vi) To authorise the Directors to fix the Directors' fees.	435,391,060 (99.99%)	400 (0.01%)
3.	To re-appoint Auditor and to authorise the Directors to fix Auditor's remuneration.	435,391,260 (99.99%)	200 (0.01%)
4.	To approve general mandate to issue shares.	420,706,333 (96.63%)	14,685,127 (3.37%)
5.	To approve general mandate to repurchase shares.	435,391,260 (99.99%)	200 (0.01%)
6.	To approve general mandate to issue shares repurchased.	420,706,133 (96.63%)	14,685,327 (3.37%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions proposed at the AGM were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM was 784,692,952 shares. None of the shareholders were entitled to attend and vote only against the resolutions proposed at the AGM. None of the shareholders were required to abstain from

voting on the resolutions proposed at the AGM. None of the shareholders has stated their intention in the Company's circular dated 30 July 2021 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Abacus Limited, the Company's share registrar, was appointed to act as the scrutineer for the purpose of vote-taking at the AGM in respect of the resolutions.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 2 September 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.