

金山工業(集團)有限公司

Gold Peak Industries (Holdings) Limited

(Incorporated in Hong Kong under the Companies Ordinance)
(根據公司條例在香港註冊成立)

(Stock Code: 40)
(股份代號：40)



31 January 2022

Dear Shareholder,

Letter to Existing Shareholders Notification of Publication of Circular dated 31 January 2022 regarding the Proposed Change of Company Name, Notice of General Meeting and Form of Proxy for Use at the General Meeting (“Current Corporate Communication”)

Both English and Chinese versions of the Current Corporate Communication are now available on the Company’s website at <https://www.goldpeak.com> and the Hong Kong Exchanges and Clearing Limited (“HKEx”)’s website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Company Announcements” on the home page of the Company’s website at <https://www.goldpeak.com>.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Corporate Communications posted on the Company’s website will, upon request in writing to the Company, be sent promptly the Corporate Communications in printed form free of charge.

If you wish to receive printed versions of the Corporate Communications, please complete, sign and return the Change Request Form overleaf to the Company’s share registrar (the “Share Registrar”), Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. You may also send your Change Request Form to the Company c/o the Company’s Share Registrars by email to goldpeak-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please call the hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or email the Share Registrar at goldpeak-ecom@hk.tricorglobal.com.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Note: Corporate Communication includes, but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

敬啟者：

致現有股東之函件

日期為2022年1月31日關於建議更改公司名稱的通函、股東大會通告及股東大會代表委任表格(「本次公司通訊」)之刊載通知

本次公司通訊之英文及中文版本均可於本公司網站<https://www.goldpeak.com>及香港交易及結算所有限公司(「港交所」)網站www.hkexnews.hk閱覽。閣下可透過本公司網站<https://www.goldpeak.com>首頁選擇「公司公佈」,即可閱覽本次公司通訊。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊^(附註)以代替收取印刷本之股東,均可要求索取公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之公司通訊時遇有困難,可向本公司提出書面要求,即可獲免費發送公司通訊的印刷本。

如閣下欲收取公司通訊之印刷本,請填妥、簽署及寄回背面的變更申請表格至本公司的股份過戶登記處(「股份過戶登記處」),卓佳雅柏勤有限公司,地址為香港皇后大道東183號合和中心54樓。閣下亦可以電郵方式(電郵地址goldpeak-ecom@hk.tricorglobal.com)發送變更申請表到本公司(由股份過戶登記處代收)。

倘若閣下對本函件有任何疑問,請於星期一至星期五上午九時正至下午五時正(不包括香港公眾假期)致電股份過戶登記處熱線(852) 2980 1333或電郵至香港股份過戶登記分處goldpeak-ecom@hk.tricorglobal.com。

承董事局命
公司秘書
王文幹
謹啟

2022年1月31日

附註：公司通訊包括但不限於(a)董事會報告,其年度賬目連同核數師報告之副本及(如適用)其財務報告摘要;(b)中期業績報告及(如適用)中期業績摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Change Request Form 變更申請表格

To: **Gold Peak Industries (Holdings) Limited (the "Company")**
(Stock Code: 40)
c/o Tricor Abacus Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致: 金山工業(集團)有限公司(「本公司」)
(股份代號: 40)
經卓佳雅柏勤有限公司
香港皇后大道東183號
合和中心54樓

(Please mark(✓) of the following box)
(請在以下空格內劃上「✓」號)

I/We have chosen (or are deemed to have consented) to read the Corporate Communications on the Company's and The Stock Exchange of Hong Kong Limited's website. I/We would like to receive a printed copy of the Current Corporate Communication of the Company this time.
本人/我們已選擇(或被視為已同意)瀏覽本公司及香港聯合交易所有限公司網站所登載之公司通訊,但現在希望收取 貴公司本次公司通訊一份印刷本。

OR 或

I/We would like to receive the future Corporate Communications of the Company in printed form.
本人/我們希望收到本公司日後發佈的公司通訊之印刷本。

Signature(s):
簽署: _____

Date:
日期: _____

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)
股東的英文名稱(請以大楷書寫)

Name(s) of Shareholder(s) in Chinese
股東的中文名稱

Registered address of Shareholder(s)
股東的登記地址

Contact Telephone Number
聯絡電話

Notes 附註:

- If your shares are held in joint names, any one of the joint holders should sign on this Change Request Form in order to be valid.
如屬聯名持有人,則本變更申請表格須由聯名持有人之任何一位簽署,方為有效。
 - The instruction under (B) above will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by giving not less than seven days' notice in writing to the Company's Share Registrar, Tricor Abacus Limited by post to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email at goldpeak-ecom@hk.tricorglobal.com.
上述第(B)項指示適用於將來寄發予本公司股東之所有公司通訊,直至 閣下發出不少於七天的書面通知予本公司之股份過戶登記處卓佳雅柏勤有限公司(郵寄至香港皇后大道東183號合和中心54樓或電郵至goldpeak-ecom@hk.tricorglobal.com),另作選擇為止。
 - For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑,任何在變更申請表格上的額外手寫指示,本公司將不予處理。
- * Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不局限於:(a)年報;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份登記及過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Share Registrar by post or by email to goldpeak-ecom@hk.tricorglobal.com.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的個人資料私隱主任或電郵至goldpeak-ecom@hk.tricorglobal.com。



MAILING LABEL 郵寄標籤

Please cut out the mailing label and stick it on an envelope
to return this Change Request Form to us.
No postage stamp is necessary if posted in Hong Kong
閣下寄回本變更申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄,毋須貼上郵票

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港