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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)



POSTPONEMENT AND CHANGE OF VENUE OF GENERAL MEETING, CHANGE OF BOOK CLOSURE PERIOD AND SPECIAL ARRANGEMENT FOR THE GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of general meeting both dated 31 January 2022 (the “**Notice**”) and the form of proxy (“**Proxy Form**”) in relation to the general meeting (the “**General Meeting**”) of Gold Peak Industries (Holdings) Limited (the “**Company**”) originally scheduled for Thursday, 24 February 2022 at 10:30 a.m.. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT AND CHANGE OF VENUE OF GENERAL MEETING

Due to the recent development of the COVID-19 pandemic in Hong Kong, the Board wishes to announce that the General Meeting will be postponed to Wednesday, 9 March 2022 at 10:30 a.m. and the venue of the General Meeting will be changed to 6/F, Building 16W, 16 Science Park West Avenue, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong.

Save for the change of the date and venue of the General Meeting and the corresponding changes specified below, all information and contents set out in the Circular and the Notice remain unchanged. The Proxy Forms which have been delivered to the Shareholders will remain valid for the General Meeting as postponed.

CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company is originally scheduled to be closed from Monday, 21 February 2022 to Thursday, 24 February 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the General Meeting. Due to the postponement of the General Meeting, the register of members of the Company will now be closed from Friday, 4 March 2022 to Wednesday, 9 March 2022, both days inclusive, in

order to determine the identity of the Shareholders who are entitled to attend the General Meeting, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the General Meeting, all properly completed transfer forms for shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration before 4:30 p.m. on Thursday, 3 March 2022.

SPECIAL ARRANGEMENT FOR THE GENERAL MEETING

In addition, the following special arrangement will be implemented at the General Meeting:

- Members of the Company will not be able to attend the General meeting in person.
- If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the General Meeting, he/she/it must appoint the chairman of the General Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the General Meeting.
- In appointing the chairman of the General Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting in the Proxy Form, the duly completed and signed Proxy Form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the office of the Company's Hong Kong share registrar and transfer office, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 10:30 a.m. on Monday, 7 March 2022 (being not less than forty-eight (48) hours before the General Meeting), failing which the appointment will be treated as invalid.
- The General Meeting will be held by way of electronic means through a ZOOM live webcast where all the Shareholders who have registered to join the General Meeting can see and be able to listen to the proceedings online. In order to do so, a member of the Company who wishes to join the ZOOM Meeting must register by 10:30 a.m. on Monday, 7 March 2022 (being not less than forty-eight (48) hours before the General Meeting) to is-enquiries@hk.tricorglobal.com.
- Following authentication of his/her/its status as members of the Company, authenticated members of the Company will receive an email instruction on how to join the ZOOM Meeting to observe the proceedings of the General Meeting by Wednesday, 9 March 2022.
- A member of the Company who registers for the ZOOM Meeting may submit questions related to the resolution(s) to be tabled for approval at the General Meeting. To do so, all questions must be submitted by 10:30 a.m. on Monday, 7 March 2022 (being not less than forty-eight (48) hours before the General Meeting) by email to is-enquiries@hk.tricorglobal.com.

If you have any queries on the above, please contact the Company's Hong Kong share registrar and transfer office, Tricor Abacus Limited, via their hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

The Company is closely monitoring the impact of the COVID-19 pandemic in Hong Kong. Should there be any changes to the arrangements of the General Meeting, the Company will make further announcement(s) as and when appropriate.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 22 February 2022
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.