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金山科技工業有限公司

Gold Peak Technology Group Limited

*(Formerly known as Gold Peak Industries (Holdings) Limited
金山工業(集團)有限公司)*

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 40)



CHANGE OF COMPANY NAME AND CHINESE STOCK SHORT NAME

The Board is pleased to announce that the change of name of the Company from “Gold Peak Industries (Holdings) Limited 金山工業(集團)有限公司” to “Gold Peak Technology Group Limited 金山科技工業有限公司” has become effective on 23 March 2022.

Following the Change of Company Name becoming effective, the Chinese stock short name of the Company will be changed from “金山工業” to “金山科技工業”, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 31 March 2022.

The English stock short name of the Company “GOLD PEAK”, the stock code of the Company on the Stock Exchange “00040” and the website of the Company www.goldpeak.com will remain unchanged.

Reference is made to the announcement of Gold Peak Technology Group Limited 金山科技工業有限公司 (formerly known as Gold Peak Industries (Holdings) Limited 金山工業(集團)有限公司) (the “**Company**”) dated 25 January 2022, the circular of the Company dated 28 January 2022 (the “**Circular**”) and the announcement of the Company dated 9 March 2022 in respect of the poll results of the general meeting held on even date (“**General Meeting**”) approving the proposed change of name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the General Meeting, the Registrar of Companies in Hong Kong has issued the certificate of change of name dated 23 March 2022 confirming the change of name of the Company from “Gold Peak Industries (Holdings) Limited 金山工業(集團)有限公司” to “Gold Peak Technology Group Limited 金山科技工業有限公司” has become effective on 23 March 2022.

CHANGE OF CHINESE STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Chinese stock short name of the Company will be changed from “金山工業” to “金山科技工業”, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 31 March 2022.

The English stock short name of the Company “GOLD PEAK”, the stock code of the Company on the Stock Exchange “00040” and the website of the Company www.goldpeak.com will remain unchanged.

EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be evidence of title to shares of the Company and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued in the new name of the Company.

By Order of the Board of
Gold Peak Technology Group Limited
Louis WONG Man Kon
Company Secretary

Hong Kong, 28 March 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.