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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 GENERAL MEETING
HELD ON 9 MARCH 2022**

The Board is pleased to announce that the Special Resolution proposed at the General Meeting was duly passed by way of poll.

Reference is made to the circular of Gold Peak Industries (Holdings) Limited (the “**Company**”) dated 31 January 2022 (the “**Circular**”) regarding the proposed change of company name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 75% of the votes were cast in favour of the special resolution proposed at the General Meeting held on 9 March 2022 (“**Special Resolution**”), the Special Resolution was duly passed by way of poll.

The poll results for the Special Resolution proposed at the General Meeting were as follows:

SPECIAL RESOLUTION	NO. OF VOTES (%)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Gold Peak Industries (Holdings) Limited” to “ Gold Peak Technology Group Limited ” and the Chinese name from “金山工業(集團)有限公司” to “金山科技工業有限公司”	400,466,879 (99.89%)	438,200 (0.11%)

As at the date of the General Meeting, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the Special Resolution proposed at the General Meeting was 784,692,952 shares, which is also the total number of shares of the Company in issue. None of the Shareholders were entitled to attend and vote only against the Special Resolution proposed at the General Meeting. None of the Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution proposed at the General Meeting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Special Resolution proposed at the General Meeting.

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

The attendance of the Directors at the General Meeting is set out as follows:

- (a) The executive Directors, Messrs. Victor LO Chung Wing, Brian LI Yiu Cheung and Brian WONG Tze Hang, attended the General Meeting in person;
- (b) The executive Directors, Messrs. Michael LAM Hin Lap, Victor CHONG Toong Ying and Waltery LAW Wang Chak, the non-executive director, Ms. Karen NG Ka Fai and the independent non-executive Directors, Messrs. LUI Ming Wah, Frank CHAN Chi Chung and Timothy TONG Wai Cheung attended the General Meeting by electronic means; and
- (c) The independent non-executive Director, Mr. CHAN Kei Bui, was unable to attend the General Meeting due to other business commitment.

By Order of the Board
Louis WONG Man Kon
Company Secretary

Hong Kong, 9 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.