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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)



VOLUNTARY ANNOUNCEMENT

DIVIDEND RECEIVED FROM AN ASSOCIATE

This announcement is made by Gold Peak Industries (Holdings) Limited (the “**Company**”) on a voluntary basis.

Reference is made to the voluntary announcement of the Company dated 17 March 2022 in respect of completion of the disposal by Time Interconnect Holdings Limited (“**TIHL**”), an effectively 38.13%-owned associate of GP Industries Limited (“**GP Industries**”), of its entire 63.58% equity interest in Time Interconnect Technology Limited for a cash consideration of approximately HK\$940.1 million (approximately S\$163.5 million).

The board of directors (the “**Board**”) of the Company wishes to announce that on 25 March 2022, GP Industries, an 85.59%-owned subsidiary of the Company, made an announcement on the website of Singapore Exchange Securities Trading Limited that GP Industries has received a dividend of approximately HK\$163.4 million (approximately S\$28.4 million) from Linkz Industries Limited, a 38.13%-owned associate which beneficially owns all the issued shares of TIHL.

Unless otherwise stated, the approximate S\$ equivalent of HK\$ amounts in this announcement are based on an exchange rate of S\$1: HK\$5.75.

By Order of the Board of
Gold Peak Industries (Holdings) Limited
Louis WONG Man Kon
Company Secretary

Hong Kong, 25 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 Biu and Timothy TONG Wai Cheung as Independent Non-Executive Directors.