

CORPORATE CALENDAR OF EVENTS 集團日誌

2007

April

- The Company signed a 3-year syndicated loan facility agreement with eight banks to raise HK\$300 million.
- GP Industries Limited increased its interest in Meiloon Industrial Co., Ltd. to over 20%, making Meiloon an associate of the Group.

June

- The Group disposed of its entire investment in TCL Corporation in the open market through the Shenzhen Stock Exchange.

September

- GP Industries acquired the remaining 51% interest in its 49%-owned Maxson Industries Limited, making it a wholly owned subsidiary.

四月

- 本公司與八家銀行簽署一項為期三年之三億港元的銀團貸款協議。
- GP工業有限公司增持美隆工業股份有限公司的權益超過20%，令美隆成為集團的聯營公司。

六月

- 集團透過深圳證券交易所於公開市場出售其持有之TCL全部股份。

九月

- GP工業收購其持有49%權益之力峰工業有限公司餘下51%股權，力峰成為GP工業的全資附屬公司。

2008

January

- The conditional partial cash offer by Well Glory International Limited ("Offeror") to acquire 88,065,432 Gold Peak shares completed. The aggregate shareholdings of the Offeror and its concerted parties in the Company increased from 31.97% to approximately 48%. Well Glory is 50% owned by Victor Lo, Chairman and Chief Executive and 50% by Andrew Ng, Vice Chairman of the Company.
- The Company received the 2007 Hong Kong Awards for Industries: Environmental Performance Award. ¹
- AC Nielsen ranked GP Ultra Alkaline battery the No.1 brand in sales volume for alkaline batteries segment in Hong Kong for four consecutive years (2004-2007). GP rechargeable battery and charger was also ranked first in sales volume and value in Hong Kong consecutively for years 2004 to 2007.

February

- The Company was awarded the "5 Years Plus Caring Company" special logo from the Hong Kong Council of Social Service.

May

- The Group participated in the Beijing 2008 Olympic Games Torch Relay in Huizhou, the third stop in Guangdong Province, China. ²

June

- The Group's 12 factories in Guangdong, China were awarded Green Medals in the 2007 One Factory-One Year-One Environmental Project Program by the Federation of Hong Kong Industries. ³

一月

- Well Glory International Limited (「收購方」) 完成自願有條件部份現金收購金山工業股份，88,065,432股，收購方及其一致行動人士於本公司之權益由31.97%增至約48%。Well Glory由本公司主席兼總裁羅仲榮及副主席吳崇安各佔50%股權。

- 本公司獲頒2007香港工商業獎：環保成就獎。 ¹

- AC尼爾森之市場調查顯示，GP特強鹼性電池連續四年榮獲香港鹼性電池銷量冠軍，而GP充電電池及充電器亦在同類產品的銷量及銷售額連續四年名列榜首。

二月

- 本公司獲得香港社會服務聯會頒發「5年Plus商界展關懷」特別標誌。

五月

- 集團代表參與2008北京奧運火炬在中國廣東省第三站－惠州之傳遞。 ²

六月

- 集團旗下位於廣東省的十二家工廠參加香港工業總會舉辦的2007年「一廠一年一環保項目」計劃，榮獲「綠色獎章」。 ³



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