

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)



SAD LOSS OF VICE CHAIRMAN

The Board of the Company announces with great sadness that Mr. Andrew NG Sung On, the Vice Chairman and the Executive Director of the Company, has passed away on 17 April 2014.

The board of directors (the “Board”) of Gold Peak Industries (Holdings) Limited (the “Company”) announces with great sadness that Mr. Andrew NG Sung On (“Mr. NG”), the Vice Chairman and the Executive Director of the Company, has passed away on 17 April 2014. Mr. NG is also Chairman and Chief Executive of GP Batteries International Limited, a Singapore-listed subsidiary of the Company.

On behalf of all employees of Gold Peak Group, the Board expresses its deepest sorrow over the death of Mr. NG and conveys its condolences to his family. The Board also expresses its deepest gratitude for the enormous contribution to the Group by Mr. NG over the past decades.

By Order of the Board
Victor LO Chung Wing
Chairman & Chief Executive

Hong Kong, 17 April 2014
www.goldpeak.com

As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), LEUNG Pak Chuen, Richard KU Yuk Hing and Andrew CHUANG Siu Leung as Executive Directors, and Messrs. LUI Ming Wah, Frank CHAN Chi Chung and CHAN Kei Bui as Independent Non-Executive Directors.