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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)**



## **Overseas Regulatory Announcement**

GP Industries Limited (“GP Industries”) is a company listed on the Singapore Exchange Securities Trading Limited and an 82.97% owned subsidiary of Gold Peak Industries (Holdings) Limited (the “Company”). GP Industries has published an announcement on the website of the Singapore Exchange Securities Trading Limited on 17 April 2014. The announcement is reproduced below pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **BOARD OF DIRECTORS**

As at the date of this announcement, the Board of Directors of the Company consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Andrew NG Sung On (Vice Chairman), 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 Biu as Independent Non-Executive Directors.

By Order of the Board  
**WONG Man Kit**  
*Company Secretary*

Hong Kong, 17 April 2014  
[www.goldpeak.com](http://www.goldpeak.com)

## Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GP INDUSTRIES LIMITED
<b>Securities</b>	GP INDUSTRIES LIMITED - SG1C12012995 - G20

## Announcement Details

<b>Announcement Title</b>	Share Buy Back - Daily Share Buy-Back Notice
<b>Date &amp; Time of Broadcast</b>	17-Apr-2014 17:50:03
<b>Status</b>	New
<b>Announcement Sub Title</b>	Daily Share Buy-Back Notice
<b>Announcement Reference</b>	SG140417OTHL5WR
<b>Submitted By (Co./ Ind. Name)</b>	Lynn Wan Tiew Leng
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Daily share buy-back on 17 April 2014 by way of market acquisition.

## Additional Details

<b>Start date for mandate of daily share buy-back</b>	31/07/2013
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## Section A

<b>Name of Overseas exchange where company has dual listing</b>	Not applicable		
<b>Maximum number of shares authorised for purchase</b>	50531348		
<b>Purchase made by way of market acquisition</b>	Yes		
	<b>Singapore Exchange</b>	<b>Overseas Exchange</b>	
Date of Purchase	17/04/2014		
Total Number of shares purchased	148000		
Number of shares cancelled	0		
Number of shares held as treasury shares	148000		
<b>Highest/ Lowest price per share</b>			
Highest Price per share		SGD 0.485	SGD 0
Lowest Price per share		SGD 0.48	SGD 0
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 71,958.01	SGD 0

## Section B

<b>Purchase made by way of off-market acquisition on equal access scheme</b>	No
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## Section C

<b>Cumulative No. of shares purchased to date</b>	<b>Number</b>	<b>Percentage</b>
By way of Market Acquisition	6240000	1.2349
By way off Market Acquisition on equal access scheme	0	0

Total	6240000	1.2349
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## Section D

<b>Number of issued shares excluding treasury shares after purchase</b>	499073482
<b>Number of treasury shares held after purchase</b>	22285000

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