

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)



**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 2 SEPTEMBER 2014**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the "Board") of Gold Peak Industries (Holdings) Limited (the "Company") is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company ("AGM") held on 2 September 2014 were duly passed by way of poll.

The poll results for the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the Accounts and Reports of the Directors and the Auditor of the Company for the year ended 31 March 2014.	333,488,860 (99.96%)	135,570 (0.04%)
2.	To approve payment of final dividend for the year ended 31 March 2014.	333,624,430 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Victor LO Chung Wing as an executive director of the Company.	332,621,483 (99.70%)	1,002,947 (0.30%)
	(b) To re-elect Mr. LUI Ming Wah as an independent non-executive director of the Company.	333,218,718 (99.88%)	405,712 (0.12%)
	(c) To re-elect Mr. CHAN Kei Biu as an independent non-executive director of the Company.	333,218,718 (99.88%)	405,712 (0.12%)

	(d) To authorise the Directors to fix the Directors' fees.	333,493,860 (99.96%)	130,570 (0.04%)
4.	To re-appoint Auditor and to authorise the Directors to fix Auditor's remuneration.	333,488,860 (99.96%)	135,570 (0.04%)
5.	To approve general mandate to issue shares.	316,751,145 (94.94%)	16,873,285 (5.06%)
6.	To approve general mandate to repurchase shares.	333,487,147 (99.96%)	137,283 (0.04%)
7.	To approve general mandate to issue shares repurchased.	316,751,145 (94.94%)	16,873,285 (5.06%)
SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To adopt the new articles of association of the Company.	320,867,712 (96.18%)	12,756,718 (3.82%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions and more than 75% of the votes were cast in favour of the above special resolution, all resolutions proposed at the AGM were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM was 784,692,952 shares. None of the shareholders were entitled to attend and vote only against the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the shareholders has stated their intention in the Company's circular dated 30 July 2014 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

By Order of the Board
WONG Man Kit
Company Secretary

Hong Kong, 2 September 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.