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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)**



**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) issued by Gold Peak Industries (Holdings) Limited (the “**Company**”), and together with its subsidiaries, (the “**Group**”) dated 29 December 2017 in relation to the disposal of Properties by the Group which constitutes a major transaction for the Company under the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposal and a notice of General Meeting was expected to be despatched to the Shareholders on or before 22 January 2018. As additional time is required to prepare the Circular, the date of despatch of the Circular will be postponed to on or before 31 January 2018.

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

Hong Kong, 22 January 2018  
[www.goldpeak.com](http://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, Andrew CHUANG Siu Leung and Brian LI Yiu Cheung as Executive Directors, Messrs. LUI Ming Wah, Frank CHAN Chi Chung and CHAN Kei Bui as Independent Non-Executive Directors and Ms. Karen NG Ka Fai as Non-Executive Director.*