

Change - Announcement of Appointment::Appointment of Executive Director

Issuer & Securities

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED
Securities	GP BATTERIES INT LTD - SG0964000491 - G08

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	29-May-2014 20:16:46
Status	New
Announcement Sub Title	Appointment of Executive Director
Announcement Reference	SG140529OTHR1VFS
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Leung Pak Chuen as an Executive Director of the Company.

Additional Details

Date Of Appointment	29/05/2014
Name Of Person	Leung Pak Chuen
Age	64
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Leung is currently a Director of Gold Peak Industries (Holdings) Limited, the ultimate holding company of the Company, and the Executive Vice Chairman of GP Industries Limited, the holding company of the Company. The Board of Directors, having considered the recommendation of the Nominating Committee as well as the qualifications and experience of Mr Leung, approved his appointment as a Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. He is responsible for the management of corporate affairs and initiatives, and the implementation of the Board's decisions.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	Mr Leung joined Gold Peak Group in 1981 and has been appointed Executive Director since 1990. He is also the Executive Vice Chairman of GP Industries Limited. Mr Leung has been in the electronics manufacturing industry for over 35 years and has played an important role in setting up major joint ventures in China for Gold Peak Group in mid 1980's. Mr Leung is a member of The Chartered Institute of Marketing, UK and The International Institute of Management. He graduated from the Chu Hai College, Hong Kong with a Bachelor's degree in Business Administration.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please refer to the attached list of directorships
Present	Please refer to the attached list of directorships

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide full details	Mr Leung is currently the Executive Vice Chairman of GP Industries Limited, Executive Director of Gold Peak Industries (Holdings) Ltd in Hong Kong and Executive Director of Meiloon Industrial Co. Ltd in Taiwan.

Directorships of Mr. Leung Pak Chuen for Past 5 Years

- 1 Ditton International Ltd
- 2 GP Electronics (SZ) Ltd
- 3 Saisho Onkyo Inc
- 4 Dai-ichi Electronics (Shanghai) Co Ltd
- 5 Shenzhen Gloria Electronics Limited
- 6 Ample Technique Sdn Bhd
- 7 GP Electronics (Holdings) Limited
- 8 SPG Industry (HK) Limited, SPG Industry
- 9 SGP Industry (China) limited
- 10 Quantum World Limited
- 11 KH Automotive International Limited
- 12 Ever Fortune Limited
- 13 Dai-ichi Audio Parts Industry Inc
- 14 Zhangful Technology Limited
- 15 Whitehill Investment Limited
- 16 Smart Tech International Limited
- 17 Greatway International Limited
- 18 International Resolute Company Limited
- 19 Goldtek International Investment Limited
- 20 Ditton Asia Limited
- 21 Skypine Electronics (Shenzhen) Co Ltd
- 22 GP International Marketing Pte Ltd
- 23 Hong Kong Auto Parts Industry Association Limited
- 24 Grand Prix Limited
- 25 GP Electronics (Huizhou) Co Ltd
- 26 Meiyada Inc
- 27 Shanghai Jinting Automobile Harness Ltd
- 28 Maxson (Huizhou) Industries Limited

Directorships of Mr. Leung Pak Chuen - as of 29 May 2014

- 1 Dongguan Meiloon Acoustic Equipments Co., Ltd.
- 2 Famingo Pte Limited
- 3 Fine Station Limited
- 4 GP Acoustics Ltd.
- 5 GP Acoustics (Singapore) Pte Limited
- 6 GP Auto Parts Limited [金山汽配工業有限公司]
- 7 GP Electronics (China) Limited
- 8 GP Industries Limited
- 9 GP Industries Marketing Ltd (formerly known as GP Auto Parts Ltd.)
- 10 GP Precision Parts (Huizhou) Co. Ltd.
- 11 Huizhou GP Wiring Technology Ltd
- 12 Key Win Industrial Ltd.
- 13 Linkz Industries Ltd. (formerly known as LTK Industries Ltd)
- 14 Loonchenfa Investment Co. Ltd.
- 15 Makingo Development Corp.
- 16 Maxson Industries Limited
- 17 Meichung Optical Technology Inc.
- 18 Meida Technology (Suzhou) Co. Ltd.
- 19 Meiloon Industrial Co. Ltd. (美隆工業股份有限公司)
- 20 Meiloon International Limited
- 21 Mei Xin Audio Equipment (Dongguan) Co. Ltd.
- 22 Nike Enterprises Ltd.
- 23 Shinwa Industries (China) Limited
- 24 Shinwa Industries (Hangzhou) Limited
- 25 Shinwa Industries (HK) Limited
- 26 Shinwa Industries (Shenzhen) Ltd.
- 27 Suzhou Yue Tai Trading Co. Ltd. (蘇州悅泰商貿有限公司)
- 28 Whitehill Industries Limited
- 29 Wisefull Technology Limited
- 30 梅州美碩科技有限公司
- 31 Celestion (China) Limited
- 32 CIH Limited
- 33 Ever Grace Capital Investment Ltd.
- 34 Faith Capital Investment Ltd.
- 35 Gold Peak Industries (Holdings) Ltd.
- 36 King Bright Capital Investment Ltd.
- 37 Pinberry Investments Limited