

## Board of Directors

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### EXECUTIVE

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#### **Andrew NG Sung On**

Aged 50, appointed Chairman and Chief Executive of the Company since 1993. He is the founder of the micro battery and rechargeable battery divisions of the Company. He is also currently Vice Chairman of Gold Peak Industries (Holdings) Limited which was listed in Hong Kong in 1984. He is an Executive Committee Member of the Centre of Environmental Technology of Hong Kong. He graduated from Massachusetts Institute of Technology in the United States with a Master of Science degree in Chemical Engineering.



#### **Richard KU Yuk Hing**

Aged 51, appointed Vice Chairman since 1993. He is also a board member of Gold Peak Industries (Holdings) Limited. He is the Managing Director of GPI International Limited, the sales and marketing arm of GP Batteries. He has over 20 years of experience in international marketing in the battery industry and is largely responsible for the sales and marketing of GP Batteries. He graduated from the Sophia University in Japan with a Bachelor of Science degree in Economics.



#### **HUI Wing Sun**

Aged 53, appointed an Executive Director since 1991. He is also currently the Managing Director of Sylva Industries Limited, the manufacturing arm of GP Batteries. He is a Member of the Hong Kong Institute of Engineers and a Member of the Committee on Technologist Training and Sub-Committee on Training in New Technologies of the Vocational Training Centre. He graduated with a Higher Diploma in Mechanical Engineering from Hong Kong Polytechnic University and has a Master of Science degree in Applied Mechanics from the Institute of Science and Technology, University of Manchester in the United Kingdom.



#### **LU Tse Wan**

Aged 57, appointed an Executive Director since 1991. He is currently the Managing Director of Gold Peak Industries (Taiwan) Limited. He has over 20 years of experience in the battery industry. He graduated from the National Cheng Kung University in Taiwan with a Bachelor of Science degree in Mechanical Engineering.



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**TSANG Kwan Lung**

Aged 47, appointed an Executive Director since 1991. He is also currently the General Manager of the Company. He is the Council Member of the Singapore Confederation of Industries (“SCI”) and also Chairman of SCI Electrical, Electronics and Allied Industries Industry Group. He is the Vice President of the Hong Kong Singapore Business Association. He has been appointed by the National Science and Technology Board to the Board of Directors of the Institute of Materials Research and Engineering (IMRE) since May 1998. He graduated from the Illinois Institute of Technology in the United States with a Bachelor of Science degree in Industrial Engineering.



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**Raymond WONG Wai Kan**

Aged 48, appointed an Executive Director since 1994. He is a board member and the General Manager of Gold Peak Industries (Holdings) Limited. He is a Fellow Member of the Chartered Association of Certified Accountants and a Member of the Institute of Chartered Secretaries and Administrators.



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**NON-EXECUTIVE****CHENG Wai Keung**

Aged 49, appointed a Non-Executive Director since 1991. He is the Chairman and Managing Director of Wing Tai Holdings Limited, a company listed on the Singapore Exchange Securities Trading Limited as well as the Chairman of the Media Corporation of Singapore Pte Ltd. He also holds directorships in several other public companies. He graduated from the Indiana University with a Bachelor degree and holds a MBA degree from the University of Chicago.



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**PHUA Bah Lee**

Aged 67, appointed a Non-Executive Director since 1991. Mr Phua also holds directorships in a number of public and private companies. He was the Parliamentary Secretary of the Ministry of Communications from 1971 to 1986 and Senior Parliamentary Secretary of the Ministry of Defence from 1972 to 1988. He was a Member of Parliament for the Tampines Constituency from 1968 to 1988. He graduated from the Nanyang University in Singapore with a Bachelor of Commerce degree.



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**Harald E. KADING**

Aged 62, appointed a Non-Executive Director since 1993. He is currently an independent advisor and consultant to local and overseas companies. He was Senior Vice President and the General Manager of BHF-Bank AG, Singapore Branch from 1985 to 1990 and General Manager of Commerzbank AG Hong Kong Branch from 1979 to 1985. Prior to that he held management positions in various branches and subsidiaries of Commerzbank for more than 20 years. He was educated in Germany and accumulated extensive banking experience in Europe, America and Asia.

