

Board of Directors

Executive

Andrew NG Sung On
Chairman and Chief Executive

Richard KU Yuk Hing
Vice Chairman

HUI Wing Sun

LU Tse Wan

TSANG Kwan Lung

Raymond WONG Wai Kan

Non-Executive

CHENG Wai Keung

PHUA Bah Lee

Harald E KADING

Audit Committee

PHUA Bah Lee *Chairman*

Harald E KADING

TSANG Kwan Lung

Secretaries

Yvonne CHOO

TAN San-Ju

Registered Address

50 Gul Crescent, Singapore 629543

Tel: (65) 862 2088

Fax: (65) 862 3313

E-mail: gpbi@gpbatteries.com.sg

Website: <http://www.gpbatteries.com.sg>

Share Registrar

Lim Associates (Pte) Limited

10 Collyer Quay #19-08, Ocean Building,
Singapore 049315

Auditors

Deloitte & Touche

95 South Bridge Road #09-00,

Pidemco Centre, Singapore 058717

Principal Bankers

The Development Bank of Singapore Limited

Citibank N.A.

The Hong Kong and Shanghai Banking

Corporation Limited

Credit Agricole Indosuez

Standard Chartered Bank

Solicitors

Drew & Napier

20 Raffles Place #17-00, Ocean Towers,

Singapore 048620