

C O R P O R A T E I N F O R M A T I O N

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

CHENG Wai Keung

Nominating Committee

CHENG Wai Keung
Chairman

PHUA Bah Lee

Harald E KADING

Andrew NG Sung On

TSANG Kwan Lung

Remuneration Committee

Harald E KADING
Chairman

CHENG Wai Keung

PHUA Bah Lee

Andrew NG Sung On

Raymond WONG Wai Kan

Company Secretaries

TAN Cher Liang

TAN San-Ju

Registered Office

97 Pioneer Road, Singapore 639579

Tel: (65) 6559 9800

Fax: (65) 6559 9801

E-mail: gpbattery@gpbatteries.com.sg

Website: www.gpbatteries.com.sg

Share Registrar

Lim Associates (Pte) Ltd

10 Collyer Quay #19-08

Ocean Building

Singapore 049315

Auditors

Deloitte & Touche

6 Shenton Way #32-00

DBS Building Tower Two

Singapore 068809

Audit Partner-in-charge

CHEUNG Pui Yuen

(appointed on 26 September 2000)

Principal Bankers

DBS Bank Ltd

The HongKong and Shanghai

Banking Corporation Limited

Oversea-Chinese Banking

Corporation Limited

Citibank N.A.

BNP Paribas

Solicitors

Drew & Napier LLC

20 Raffles Place #17-00

Ocean Towers

Singapore 048620