

# CORPORATE INFORMATION

## **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: [gpbatteries.com.sg](mailto:gpbatteries.com.sg)

Website: [www.gpbatteries.com.sg](http://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 Singapore Ltd

BNP Paribas

## **SOLICITORS**

Drew & Napier LLC

20 Raffles Place # 17-00

Ocean Towers

Singapore 048620