

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

(resigned with effect from 1 May 2006)

CHAU Kwok Wai

(appointed on 24 May 2006)

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

(resigned with effect from 24 May 2006)

Raymond WONG Wai Kan

(resigned with effect from 1 May 2006)

Company Secretaries

TAN San-Ju

Caroline YEO Poh Noi

(appointed on 7 February 2007)

Registered Office

97 Pioneer Road, Singapore 639579

Tel: (65) 6559 9800

Fax: (65) 6559 9801

E-mail: gpbi@gpbatteries.com.sg

Website: www.gpbatteries.com.sg

Share Registrar

Lim Associates (Pte) Ltd

3 Church Street #08-01

Samsung Hub

Singapore 049483

Auditors

Deloitte & Touche

6 Shenton Way #32-00

DBS Building Tower Two

Singapore 068809

Audit Partner-in-charge

HO Kok Yong

(appointed on 1 December 2005)

Principal Bankers

DBS Bank Ltd

The HongKong and Shanghai Banking Corporation Limited

Oversea-Chinese Banking Corporation Limited

BNP Paribas

Hang Seng Bank Limited

Solicitors

Bih Li & Lee

79 Robinson Road

#24-08 CPF Building

Singapore 068897