

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

CHAU Kwok Wai

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

Registered Office

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Fax: (65) 6559 9801

E-mail: gpbatteries.com.sg

Website: www.gpbatteries.com.sg

Company Secretaries

TAN San-Ju

Caroline YEO Poh Noi

Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd.

3 Church Street #08-01

Samsung Hub

Singapore 049483

Auditors

Deloitte & Touche LLP

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