

# CORPORATE INFORMATION

## Board of Directors

### Executive

Andrew NG Sung On  
Chairman and Chief Executive

Richard KU Yuk Hing  
Vice Chairman

Henry LEUNG Kwong Hang  
Chief Operating Officer  
*(appointed on 13 August 2008)*

HUI Wing Sun  
LU Tse Wan  
*(resigned on 13 August 2008)*

TSANG Kwan Lung  
CHAU Kwok Wai  
*(resigned on 31 May 2009)*

Brian WONG Tze Hang  
*(appointed on 1 June 2009)*

### Non-Executive

CHENG Wai Keung  
PHUA Bah Lee  
Harald E KADING  
LIM Jiew Keng  
*(appointed on 1 July 2009)*

## Audit Committee

PHUA Bah Lee  
Chairman  
Harald E KADING  
CHENG Wai Keung  
LIM Jiew Keng

## Nominating Committee

CHENG Wai Keung  
Chairman  
PHUA Bah Lee  
Harald E KADING  
Andrew NG Sung On  
TSANG Kwan Lung  
LIM Jiew Keng

## Remuneration Committee

Harald E KADING  
Chairman  
CHENG Wai Keung  
PHUA Bah Lee  
LIM Jiew Keng

## Registered Office

97 Pioneer Road, Singapore 639579  
Tel: (65) 6559 9800  
Fax: (65) 6559 9801  
E-mail: [gpbj@gpbatteries.com.sg](mailto:gpbj@gpbatteries.com.sg)  
Website: [www.gpbatteries.com.sg](http://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