



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

HUI Wing Sun

TSANG Kwan Lung

Brian WONG Tze Hang

Non-Executive

PHUA Bah Lee

Harald E KADING

LIM Jiew Keng

Allan CHOY Kam Wing
(appointed on 24 May 2011)

Audit Committee

PHUA Bah Lee
Chairman

Harald E KADING

LIM Jiew Keng

Allan CHOY Kam Wing
(appointed on 24 May 2011)

Nominating Committee

LIM Jiew Keng
Chairman

PHUA Bah Lee

Harald E KADING

Andrew NG Sung On

TSANG Kwan Lung

Allan CHOY Kam Wing
(appointed on 24 May 2011)

Remuneration Committee

Harald E KADING
Chairman

LIM Jiew Keng

PHUA Bah Lee

Allan CHOY Kam Wing
(appointed on 24 May 2011)

Registered Office

97 Pioneer Road Singapore 639579

Tel : (65) 6559 9800

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

50 Raffles Place

Singapore Land Tower #32-01

Singapore 048623

Auditors

Deloitte & Touche LLP

6 Shenton Way #32-00

DBS Building Tower Two

Singapore 068809

Audit Partner-in-charge

CHUA How Kiat

(appointed on 30 July 2010)

Principal Bankers

DBS Bank Ltd

Oversea-Chinese Banking Corporation Limited

The HongKong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

The Islamic Bank of Asia Limited

Bank of China Limited

Solicitors

Bih Li & Lee

79 Robinson Road

#24-08, CPF Building

Singapore 068897