

# 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

### Independent Non-Executive

LIM Jiew Keng

Allan CHOY Kam Wing

GOH Boon Seong

## AUDIT COMMITTEE

LIM Jiew Keng  
*Chairman*

Allan CHOY Kam Wing

GOH Boon Seong

## NOMINATING COMMITTEE

Allan CHOY Kam Wing  
*Chairman*

Andrew NG Sung On

TSANG Kwan Lung

LIM Jiew Keng

GOH Boon Seong

## REMUNERATION COMMITTEE

GOH Boon Seong  
*Chairman (appointed on 31 July 2012)*

LIM Jiew Keng

Allan CHOY Kam Wing

## 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)

## 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

Tel : (65) 6536 5355

Fax : (65) 6536 1360

## AUDITORS

Deloitte & Touche LLP

6 Shenton Way Tower Two #32-00

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

Bank of China Limited

## SOLICITORS

Bih Li & Lee

79 Robinson Road

#24-08, CPF Building

Singapore 068897