

# CORPORATE CALENDAR OF EVENTS AND AWARDS

## EVENTS

- OCT 2013** The Company disposed of a 5% equity interest in its subsidiary, Zhongyin (Ningbo) Battery Co., Ltd and the Company holds a 70% equity interest after the disposal.
- MAR 2014** The Company completed the rights issue of one rights share for every two existing ordinary shares at a price of S\$0.486 per rights share. A total of 54,935,584 new ordinary shares were issued.

## AWARDS

- SEP 2013** Two factories in Shenzhen were named “Advanced Emission-Reduction Enterprises” by Pengcheng Waste Reduction Action Steering Committee, Shenzhen, China to recognize their effort in achieving waste reduction.
- OCT 2013** The Company was presented the “Hong Kong Most Admired Knowledge Enterprise (MAKE) Award” by Teleos to recognize its commitment in knowledge management and effectiveness in applying enterprise knowledge for quality operations.
- GP Batteries (Shenzhen) Co., Ltd was awarded “Hong Kong-Guangzhou Cleaner Production Partner (Manufacturing)” by the Environment Bureau of Hong Kong and the Economic and Information Commission of Guangdong Province, China.
- NOV 2013** The Company was accredited the ISO26000 and “CSR Advocate Mark” from Hong Kong Quality Assurance Agency which well elaborated its commitment in practising good social responsibilities.
- GP Logistics (Shenzhen) Co. Ltd and GP Batteries (Shenzhen) Co., Ltd received the “Work Safety Standardization Certificate” from the Economy, Trade and Information Commission of Shenzhen Municipality. Huizhou Chao Ba Batteries Co Ltd was awarded the same certificate from Huizhou Safety Production Administration Association.
- FEB 2014** Five factories in China were named “Green Medalists / Green Participant” of the Hang Seng Pearl River Delta Environmental Awards 2012 / 2013” by Federation of Hong Kong Industries to recognize their achievement in environmental and economic efficiency.
- APR 2014** Nielsen’s Report ranked **GP** as the No. 1 brand in volume sales in the alkaline battery segment as well as the rechargeable battery and charger segment in Hong Kong for the tenth consecutive year.



Andrew NG Sung On  
1950 – 2014

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# IN MEMORY OF MR ANDREW NG

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In April 2014, we lost our former Chairman and Chief Executive, Mr Andrew Ng.

Mr Ng joined the parent Gold Peak Group in 1975 and was appointed Vice Chairman of Gold Peak in 1990. Since 1993 he had been appointed Chairman and Chief Executive of GP Batteries. He was the founder of the micro battery and rechargeable battery divisions and he brought GP Batteries to the public listing in Singapore in 1991.

Mr Ng had dedicated decades of his life to GP Batteries and had made immense contributions. Through his leadership, GP Batteries acquired enormous achievements on numerous fronts. He was the person who turned GP Batteries from a local small manufacturer into a global leader in the battery industry. Without the steering of Mr Ng, the operation of GP Batteries could not have developed into today's size and scale.

We will continue with the very industrious and enterprising spirit of Mr Ng to achieve new heights and he will always be deeply missed as a well-respected leader of GP Batteries.