

## BOARD OF DIRECTORS

### Executive

Victor LO Chung Wing  
(appointed on 25 April 2014)  
Chairman and Chief Executive Officer

Richard KU Yuk Hing  
Vice Chairman

Henry LEUNG Kwong Hang  
Chief Operating Officer and Chief Risk Officer

LEUNG Pak Chuen  
(appointed on 29 May 2014)

HUI Wing Sun

Brian WONG Tze Hang

### Independent Non-Executive

LIM Jiew Keng  
Lead Independent Director

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

LIM Jiew Keng

GOH Boon Seong

Victor LO Chung Wing  
(appointed on 25 April 2014)

Henry LEUNG Kwong Hang  
(appointed on 31 July 2013)

## REMUNERATION COMMITTEE

GOH Boon Seong  
Chairman

LIM Jiew Keng

Allan CHOY Kam Wing

## REGISTERED OFFICE

3 Fusionopolis Link

#06-10 Nexus @one-north

Singapore 138543

Tel: (65) 6559 9800

Fax: (65) 6559 9801

Email: [gpbatteries.com.sg](mailto:gpbatteries.com.sg)

Website: [www.gpbatteries.com.sg](http://www.gpbatteries.com.sg)

## COMPANY SECRETARY

Lynn WAN Tiew Leng

(appointed on 1 December 2013)

## 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 OUE Downtown 2 #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

Allen & Gledhill LLP

One Marina Boulevard #28-00

Singapore 018989