
BOARD OF DIRECTORS

Executive

Victor LO Chung Wing

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

HUI Wing Sun

Brian WONG Tze Hang

Independent Non-Executive

LIM Jiew Keng

Lead Independent Director

Allan CHOY Kam Wing

GOH Boon Seong

AUDIT AND RISK 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

Henry LEUNG Kwong Hang

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

Website: www.gpbatteries.com.sg

COMPANY SECRETARIES

Lynn WAN Tiew Leng

KIAR Lee Noi (appointed on 28 May 2015)

SHARE REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.

50 Raffles Place

#32-01 Singapore Land Tower

Singapore 048623

Tel: (65) 6536 5355

Fax: (65) 6536 1360

AUDITORS

Deloitte & Touche LLP

6 Shenton Way OUE Downtown 2 #33-00

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