

# CORPORATE INFORMATION

## Board of Directors

### Executive

#### Victor LO Chung Wing

Chairman and Chief Executive Officer

#### Richard KU Yuk Hing

Vice Chairman

#### Henry LEUNG Kwong Hang

Executive Vice President 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

E-mail: [gpci@gpbatteries.com.sg](mailto:gpci@gpbatteries.com.sg)

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

## Company Secretaries

Lynn WAN Tiew Leng

KIAR Lee Noi

## 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

LOI Chee Keong

(appointed since financial year ended 31 March 2016)

## 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