

BOARD OF DIRECTORS

Executive Directors

Victor LO Chung Wing

Aged 67, appointed as Chairman and Chief Executive Officer and a member of the Nominating Committee since April 2014. He is also the chairman and chief executive of Gold Peak Industries (Holdings) Limited and chairman and chief executive officer of GP Industries Limited.

Mr Lo is a member of the board of directors of Hong Kong Design Centre. He is a non-official member of the Economic Development Commission and the convener of its Working Group on Manufacturing Industries, Innovative Technology, and Cultural and Creative Industries. He is also a member of the board of the West Kowloon Cultural District Authority in Hong Kong, and chairman of M Plus Museum Limited. He is a director of PMQ Management Company Limited, a non-profit-making organization for the promotion of creative industries in Hong Kong. In addition, he is the chairman of board of directors of Hotel ICON Limited, which is the teaching and research hotel under The Hong Kong Polytechnic University.

Mr Lo graduated from the Institute of Design of Illinois Institute of Technology, US with a Bachelor of Science degree in Product Design. He also holds an Honorary Doctorate in Design from The Hong Kong Polytechnic University.

Richard KU Yuk Hing

Aged 69, appointed as Vice Chairman since 1993. He is also a board member of Gold Peak Industries (Holdings) Limited and chairman of GPI International Limited. Mr Ku has over 35 years' experience in international marketing in the battery industry. He graduated from the Sophia University, Japan with a Bachelor of Science degree in Economics.

Henry LEUNG Kwong Hang

Aged 65, appointed as an Executive Director since 2008. He is the Executive Vice President and Chief Risk Officer of the Company.

Mr Leung has more than 35 years' global business experience in the US, Singapore and Hong Kong, and has held senior positions in a number of multinational electronic corporations. He is a member of the Research Grants Council of Hong Kong and is also a member of the board of directors of Nano and Advanced Materials Institute Limited. Mr Leung graduated from the University of Essex, UK with a Bachelor's degree in Telecommunication Engineering. He is a Chartered Engineer and a member of The Institution of Engineering and Technology, UK as well as a fellow member of The Hong Kong Institution of Engineers.

LEUNG Pak Chuen

Aged 67, appointed as an Executive Director since 2014. He is also the deputy chief executive of Gold Peak Industries (Holdings) Limited and the executive vice chairman of GP Industries Limited.

Mr Leung has been in the electronics manufacturing industry for over 45 years and has played an important role in setting up the Gold Peak Group's major joint ventures in China in mid 1980s. He is a member of The Chartered Institute of Marketing, UK and The International Institute of Management. He graduated from Chu Hai College, Hong Kong with a Bachelor's degree in Business Administration.

HUI Wing Sun

Aged 71, appointed as an Executive Director since 1991. He is a member of The Hong Kong Institution of Engineers. Mr Hui holds a Higher Diploma in Mechanical Engineering from The Hong Kong Polytechnic University (formerly The Hong Kong Polytechnic) and a Master of Science degree in Applied Mechanics from the Institute of Science and Technology, University of Manchester, UK.



Brian WONG Tze Hang

Aged 54, appointed as an Executive Director since 2009. He is the Chief Financial Officer of the Company. Mr Wong has over 30 years' experience in the accounting field and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the UK. He holds a Bachelor of Laws degree from the University of London, UK.

Independent Non-Executive Directors

LIM Jiew Keng

Aged 77, appointed as a Non-Executive and Independent Director since 2009 and Lead Independent Director since 2014. He has been the Chairman of the Audit and Risk Committee and a member of both the Nominating Committee and Remuneration Committee since 2011.

Mr Lim has had extensive experience in the financial and banking industry, having worked during the 1970s and 1980s in senior management positions in Chase Manhattan Bank, Singapore, Chase Investment Bank (S) Pte Ltd and Banque Paribas Singapore. He had been an advisor to Vickers Ballas Holdings Ltd for 5 years in the mid-1990s. Mr Lim is currently a senior banking and financial consultant and director of BSL Consultants Pte Ltd.

Mr Lim holds a Bachelor of Social Science (Honours) degree in Economics from the National University of Singapore (formerly University of Singapore), a Certificate in Education from the National Institute of Education (formerly Teachers' Training College), Singapore and completed an Advanced Management Programme at the Fuqua Business School of the Duke University, US. Mr Lim has been a member of the Singapore Institute of Directors since 2002.

Allan CHOY Kam Wing

Aged 73, appointed as a Non-Executive and Independent Director since 2011. He was appointed Chairman of the Nominating Committee and a member of both the Audit and Risk Committee and Remuneration Committee in the same year. He is currently an independent director of GP Industries Limited.

Mr Choy has more than 45 years' experience in the electronics and battery industries and had held senior management positions in multinational corporations including the Varta Group and BCcomponents. He was an executive director of GP Industries Limited from 1997 to 1998, and Chief Operating Officer of the Company from 2005 to 2007.

Mr Choy holds a Diploma in Management Studies from The University of Hong Kong and an MBA degree from the University of Macau.

GOH Boon Seong

Aged 63, appointed as a Non-Executive and Independent Director since 2012. He was appointed Chairman of the Remuneration Committee and a member of both the Audit and Risk Committee and Nominating Committee in the same year.

Mr Goh has over 35 years of management experience in the private sector and is currently the president and chief executive officer of WhiteRock Medical Company Pte Ltd, a medical device group that provides products and services to institutions and homecare providers engaged in rehabilitation and chronic care. He is currently an independent director of Boustead Singapore Limited. Prior to this, Mr Goh held various senior positions within the Singapore Technologies Group in the areas of corporate development, investment and finance. He also served Morgan Grenfell, PrimeEast Group and Merrill Lynch holding senior management positions.

Mr Goh graduated from the National University of Singapore (formerly University of Singapore) with a Bachelor of Business Administration degree.



**From left to right
Back**

Brian WONG Tze Hang
Henry LEUNG Kwong Hang
HUI Wing Sun
GOH Boon Seong
Allan CHOY Kam Wing
LEUNG Pak Chuen

Front

LIM Jiew Keng
Victor LO Chung Wing
Richard KU Yuk Hing

SENIOR MANAGEMENT

Victor CHONG Toong Ying

Joined the Company in September 2016 and is currently Senior Vice President, Rechargeable Products. He has more than 25 years' working experience in electrical energy management, and has held senior management positions in strategic leadership and international operation and business development covering China, Asia Pacific, Europe and the Middle East. He holds a Bachelor's degree in Electrical Engineering from Royal Melbourne Institute of Technology, Australia.

Parklin HO Pak Nin

Joined the Group in 1979 and is currently Vice President, Consumer Sales. He has over 30 years' experience in the electrical and battery industries. He holds a Bachelor's degree in Social Sciences from The University of Hong Kong.

Edward LAM Wai Man

Joined the Group in 2009 and is currently Vice President, Industrial Sales and Logistics. He has held more than 20 years of senior executive positions in various corporations with experience in engineering, sales and marketing, business management and strategic investment. He holds a Bachelor's degree in Electronic and Structural Materials Engineering from University of Oxford, UK.

William WANG Jian Hao

He is currently General Manager of Zhongyin (Ningbo) Battery Co., Ltd. which he joined in 1983. He holds an Associate degree in Mechanics from Zhejiang Radio and Television University, China and a Bachelor's degree in Law from China University of Geosciences, Wuhan, China.

Richard YEW Cheng Teik

Joined the Group in 2014 and is currently Senior Vice President, Primary Products and Assistant to Chairman of the Company. He has more than 25 years' experience and has held senior management positions in multinational industrial companies in Asia. He holds a Bachelor of Science degree in Electrical Engineering from University of Arkansas, US and an MBA degree from Janus University (formerly known as Newport University), US.