

Change - Announcement of Cessation::Redesignation of Managing Director as Executive Vice President

Issuer & Securities

Issuer/ Manager	GP INDUSTRIES LIMITED
Securities	GP INDUSTRIES LIMITED - SG1C12012995 - G20
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	13-Feb-2018 18:18:26
Status	New
Announcement Sub Title	Redesignation of Managing Director as Executive Vice President
Announcement Reference	SG1802130THRJLV2
Submitted By (Co./ Ind. Name)	Kelly Kiar Lee Noi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Redesignation of Mr Brian Li Yiu Cheung from Managing Director to Executive Vice President with effect from 9 February 2018.

Additional Details

Name Of Person	Brian Li Yiu Cheung
Age	65
Is effective date of cessation known?	Yes
If yes, please provide the date	09/02/2018
Detailed Reason (s) for cessation	Mr Brian Li Yiu Cheung will assume additional responsibilities and has been redesignated as Executive Vice President of the Company. He remains as an Executive Director of the Company.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/10/2002
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Executive Vice President
Role and responsibilities	Please refer to the Company's announcement attached as Appendix 1.
Familial relationship with any director and/	Nil

or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	He is holding 1,465,000 shares in the Company
Past (for the last 5 years)	Please refer to the attached Appendix 2.
Present	Please refer to the attached Appendix 2.
Attachments	<p>Appendix 1 Announcement GPInd redesignation of MD.pdf</p> <p>Appendix 2 Directorships.pdf</p> <p>Total size =792K</p>

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GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

REDESIGNATION OF MANAGING DIRECTOR AS EXECUTIVE VICE PRESIDENT

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce that Mr Brian Li Yiu Cheung (“**Mr Brian Li**”), Executive Director and Managing Director of the Company, will assume additional responsibilities and his designation has been changed to Executive Vice President of the Company with effect from 9 February 2018. He remains as an Executive Director of the Company.

Concurrently, Mr Brian Li has also been appointed as Chief Executive Officer for Electronics Division GP Industries Limited. Mr Brian Li is responsible for the overall management of the electronics and acoustics businesses. In addition, Mr Brian Li also oversees the management of the automotive wire harness business.

The detailed announcement containing the particulars of Mr Brian Li’s redesignation as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST separately.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
13 February 2018

Brian LI Yiu Cheung - Other Directorships

Present

Gold Peak Industries (Holdings) Limited
Celestion International Limited
Famingo Pte Limited
GP Acoustics Limited
GP Acoustics (UK) Limited
GP Acoustics (US), Inc
GP Acoustics (Singapore) Pte Limited
GP Acoustics (HK) Limited
GP Electronics (China) Limited
GP Electronics (HK) Limited
GP Electronics (Huizhou) Limited
GP Electronics (Huizhou) Co Ltd (惠州市金山電子有限公司)
GPE International Limited
KEF Audio (UK) Ltd
Key Win Industrial Limited
Nike Enterprises Limited
Whitehill Industries Limited
金山電子(深圳)有限公司
金柏電子有限公司
GP Acoustics International Limited
GP Acoustics (Taiwan) Limited
GP Acoustics (Middle East) DWC-LLC
KEF Celestion Corporation
株式會社KEF Japan (KEF Japan Inc)
GP Industries Marketing Limited
Huizhou GP Wiring Technology Ltd
Celestion (China) Limited
The Hong Kong Electronic Industries Association Limited
Hong Kong Electronics Promotions Limited (香港電子促進有限公司)

Past (for the last 5 years)

GP Global Marketing Corporation
GP Acoustics France SAS