GROUP PROFILE

GP Industries Limited is an international manufacturing and marketing group comprising three major businesses, namely electronics, electrical installation products and batteries.

The Company has been listed on the Mainboard of the Singapore Exchange Securities Trading Limited ("SGX-ST") since 1995 and a component stock of the SingEquities Electronics Index since 1999. It is the main industrial investment vehicle of Hong Kong-listed Gold Peak Industries (Holdings) Limited which currently owns an 87.07%* interest in the Company. GP Industries currently holds a 67.56%* interest in CIHL Limited ("CIHL") and a 49.07%* interest in GP Batteries International Limited respectively. CIHL and GP Batteries have been listed on the SGX-ST since 1992 and 1991 respectively and are component stocks of the Business Times Singapore Regional Index.

CIHL is principally engaged in the development, manufacture and marketing of electrical installation products. It also holds investments in light fitting products, LED superscreens and other businesses. Its 50:50 joint venture with Schneider Electric SA of France, Clipsal Asia Holdings Limited, manufactures and distributes electrical wiring devices and installation systems under the "CLIPSAL" brand.

GP Batteries is engaged in the development, manufacture and marketing of batteries and related products.

In addition to its investments in CIHL and GP Batteries, GP Industries is also engaged in the development, manufacture and marketing of a wide range of products including electronics and components, wire harness and cables as well as acoustics.

The Group has a strong and extensive manufacturing and distribution network spanning over 10 countries, including a strong foothold in China. Excluding associates, the Group currently employs over 5,500 people and occupies a total floor area of approximately 165,000 square metres.

* As at 16 June 2005