## Corporate Information

### Board of Directors
- **Executive**
  - Victor LO Chung Wing
    - Chairman
  - LEUNG Pak Chuen
    - Executive Vice Chairman
  - Brian Li Yiu Cheung
    - Managing Director
  - Andrew CHUANG Siu Leung
  - Raymond WONG Wai Kan
    (resigned on 1 May 2006)
  - WONG Man Kit
    (appointed on 26 May 2006)
- **Non-Executive**
  - LIM Ah Doo
  - PHUA Bah Lee
  - LIM Hock Beng

### Audit Committee
- LIM Ah Doo
  - Chairman
- PHUA Bah Lee
- LIM Hock Beng

### Nominating Committee
- LIM Hock Beng
  - Chairman
- PHUA Bah Lee
- LIM Ah Doo
- Victor LO Chung Wing
- LEUNG Pak Chuen

### Remuneration Committee
- PHUA Bah Lee
  - Chairman
- LIM Ah Doo
- LIM Hock Beng
- Victor LO Chung Wing
  (resigned on 26 May 2006)
- LEUNG Pak Chuen
  (resigned on 26 May 2006)

### Company Secretaries
- TAN San-Ju
- Caroline YEO Poh Noi
  (appointed on 8 February 2007)

### Registered Office
- 1 Temasek Avenue
  #18-02 Millenia Tower
- Singapore 039192
- Tel: (65) 6395 0850
- Fax: (65) 6395 0860
- E-mail: gpind@gp-industries.com
- Website: www.gp-industries.com

### Share Registrars
- Lim Associates (Pte) Ltd
  3 Church Street
  #08-01 Samsung Hub
- Singapore 049483

### Auditors
- Deloitte & Touche
  6 Shenton Way
  #32-00 DBS Building Tower Two
- Singapore 068809
- Audit Partner-in-charge
  Alan NISBET
  (appointed on 30 May 2007)

### Principal Bankers
- The Hongkong and Shanghai Banking Corporation Limited
- Oversea-Chinese Banking Corporation Limited
- BNP Paribas
- Hang Seng Bank Limited
  United Overseas Bank Limited

### Solicitors
- Allen & Gledhill
  One Marina Boulevard
  #28-00
- Singapore 018989