



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

APPOINTMENT OF VICE CHAIRMAN, EXECUTIVE VICE PRESIDENT AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the following with effect from 1 July 2021:

- (i) Mr Lam Hin Lap, an Executive Director of the Company, will be appointed the Vice Chairman and an Executive Vice President of the Company; and
- (ii) Ms Grace Lo Kit Yee will be appointed an Executive Director of the Company.

The Board would like to express its warm welcome to Mr Lam Hin Lap in taking up new appointments in the Board and to Ms Grace Lo Kit Yee in joining the Board as an Executive Director.

The detailed announcement containing the particulars of the appointment of Ms Grace Lo Kit Yee as an Executive Director of the Company, 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 today.

Consequent to the above changes, the composition of the Board of the Company will be as follows:

Executive

Mr Victor Lo Chung Wing	(Chairman and Chief Executive Officer)
Mr Lam Hin Lap	(Vice Chairman and Executive Vice President)
Mr Brian Li Yiu Cheung	(Executive Vice President)
Mr Waltery Law Wang Chak	(Chief Financial Officer and Chief Risk Officer)
Ms Grace Lo Kit Yee	

Non-Executive Independent

Mr Lim Ah Doo	(Lead Independent Director)
Mr Allan Choy Kam Wing	
Mr Lim Jiew Keng	
Mr Goh Boon Seong	
Mr Timothy Tong Wai Cheung	
Mr Christopher Lau Kwan	

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
17 June 2021