List of Directorships

Name of Director: Andrew Ng Sung On

Name of Companies

Alkaline Batteries A/S
Bestasi Sdn Bhd
Bolder Technologies Pte Ltd
EVB Technology (HK) Ltd
GPI International Limited
Gold Peak Industries (NA) Inc
Gold Peak Industries (Taiwan) Ltd
GP Batteries (Malaysia) S/B
GP Battery Technology (HK) Limited
GP Batteries (USA) Inc
Power Era Ltd
Surplus Enterprise Ltd
Sylva Industries Limited
TG Battery Co (China) Ltd
Zhongyin (Ningbo) Bat Co
Gold Peak Industries (Holdings) Ltd
Danionics Asia Ltd
Danionics Shenzhen Ltd
Yukind Investments Limited
Well Glory International Limited