



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

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- (1) **RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**
(2) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the following, with effect from 1 April 2019:-

(1) **Retirement and Appointment of Executive Director and Chief Financial Officer**

Mr Wong Man Kit (“**Mr Wong**”) will retire as Executive Director and Chief Financial Officer (“**CFO**”) of the Company. The Board would like to thank Mr Wong for his invaluable contribution to the Company for the past years.

Mr Waltery Law Wang Chak (“**Mr Law**”) will be appointed as Executive Director and CFO of the Company in place of Mr Wong. Mr Law is currently the Senior Vice President, Finance and Corporate Development, and the Chief Risk Officer of the Company. His role as Senior Vice President, Finance and Corporate Development, and the Chief Risk Officer of the Company remains unchanged. The Board would like to express its warm welcome to Mr Law in taking up his new position as Executive Director and CFO of the Company.

The detailed announcements containing the particulars of Mr Wong’s cessation and Mr Law’s appointment, 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.

(2) **Changes to the Composition of the Board**

Consequent to the above changes, the composition of the Board of the Company is as follows:-

Executive Directors

Mr Victor Lo Chung Wing	- Chairman and Chief Executive Officer
Mr Brian Li Yiu Cheung	- Executive Vice President
Mr Lam Hin Lap	
Mr Waltery Law Wang Chak	- Chief Financial Officer and Chief Risk Officer

Non-Independent Non-Executive Director

Mr Leung Pak Chuen	- Non-Executive Vice Chairman
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Independent Non-Executive Directors

Mr Lim Ah Doo	- Lead Independent Director
Mr Lim Hock Beng	
Mr Allan Choy Kam Wing	
Mr Lim Jiew Keng	
Mr Goh Boon Seong	

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary

22 March 2019