



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

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**A. APPOINTMENT OF EXECUTIVE DIRECTOR; AND  
B. 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 appointment of Mr Lam Hin Lap as an Executive Director of the Company with effect from 1 October 2016.

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

Executive

Mr Victor Lo Chung Wing	(Chairman and Chief Executive Officer)
Mr Leung Pak Chuen	(Executive Vice Chairman)
Mr Brian Li Yiu Cheung	(Managing Director)
Mr Andrew Chuang Siu Leung	(Chief Risk Officer)
Mr Wong Man Kit	(Chief Financial Officer)
Mr Lam Hin Lap	

Independent Non-Executive

Mr Lim Ah Doo	(Lead Independent Director)
Mr Lim Hock Beng	
Mr Allan Choy Kam Wing	

The announcement of 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.

By Order of the Board

Kelly Kiar Lee Noi  
Company Secretary  
23 September 2016