



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

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**(1) RE-DESIGNATION OF EXECUTIVE VICE CHAIRMAN TO NON-EXECUTIVE VICE CHAIRMAN**  
**(2) CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

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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 January 2019:-

- (1) Mr Leung Pak Chuen (“**Mr Leung**”), the Executive Vice Chairman of the Company, will be re-designated as the Non-Executive Vice Chairman of the Company.

Following his re-designation, Mr Leung will also be appointed as a member of the Audit and Risk Committee and the Remuneration Committee respectively, and will remain as a member of the Nominating Committee.

- (2) Mr Lam Hin Lap, an Executive Director of the Company, will be appointed as a member of the Nominating Committee.

Consequent to the above changes, the composition of the Board and the three Board Committees of the Company will be as follows:-

**(a) The Board of Directors**

Executive

|                         |                                        |
|-------------------------|----------------------------------------|
| Mr Victor Lo Chung Wing | (Chairman and Chief Executive Officer) |
| Mr Brian Li Yiu Cheung  | (Executive Vice President)             |
| Mr Wong Man Kit         | (Chief Financial Officer)              |
| Mr Lam Hin Lap          |                                        |

Non-Independent Non-Executive

|                    |                               |
|--------------------|-------------------------------|
| Mr Leung Pak Chuen | (Non-Executive Vice Chairman) |
|--------------------|-------------------------------|

Independent Non-Executive

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

**(b) The Audit and Risk Committee**

|                        |            |
|------------------------|------------|
| Mr Lim Ah Doo          | (Chairman) |
| Mr Lim Hock Beng       |            |
| Mr Allan Choy Kam Wing |            |
| Mr Leung Pak Chuen     |            |

(c) **The Nominating Committee**

|                         |            |
|-------------------------|------------|
| Mr Lim Hock Beng        | (Chairman) |
| Mr Victor Lo Chung Wing |            |
| Mr Leung Pak Chuen      |            |
| Mr Lim Ah Doo           |            |
| Mr Allan Choy Kam Wing  |            |
| Mr Lim Jiew Keng        |            |
| Mr Goh Boon Seong       |            |
| Mr Lam Hin Lap          |            |

(d) **The Remuneration Committee**

|                        |            |
|------------------------|------------|
| Mr Allan Choy Kam Wing | (Chairman) |
| Mr Lim Ah Doo          |            |
| Mr Lim Hock Beng       |            |
| Mr Lim Jiew Keng       |            |
| Mr Goh Boon Seong      |            |
| Mr Leung Pak Chuen     |            |

The Board would like to thank Mr Leung for his invaluable contribution to the Company for the past years and express its warm welcome to Mr Leung in taking up his new position as the Non-Executive Vice Chairman of the Company.

By Order of the Board

Kelly Kiar Lee Noi  
Company Secretary  
4 December 2018