

Appendix 1

Mr Leung Pak Chuen Past directorships

No.	Name of Company / Entity	No.	Name of Company / Entity
	<u>GP Industries Limited Group Companies</u>		
1	CIH Limited	18	Makingo Development Corp.
2	Dongguan Meiloon Acoustic Equipments Co., Ltd.	19	Maxson Industries Limited
3	Ever Grace Capital Investment Limited	20	Mei Xin Audio Equipment (Dongguan) Co. Ltd.
4	Faith Capital Investment Limited	21	Meida Technology (Suzhou) Co. Ltd.
5	Fine Station Limited	22	Meiloon Industrial Co., Ltd.
6	GP Acoustics Limited	23	Meiloon International Limited
7	GP Auto Parts Limited	24	Nike Enterprises Limited
8	GP Electronics (China) Limited	25	Pinberry Investments Limited
9	GP Electronics (HK) Limited	26	PT. Taifa Jaya Development
10	GP Industries Marketing Limited	27	Shinwa Industries (China) Ltd.
11	GP Precision Parts (Huizhou) Co., Ltd.	28	Shinwa Industries (H.K.) Limited
12	Huizhou GP Wiring Technology Ltd.	29	Shinwa Industries (Hangzhou) Limited
13	Julong Technology Limited	30	Shinwa Industries (Shenzhen) Ltd.
14	Key Win Industrial Limited	31	Suzhou Yue Tai Trading Co. Ltd.
15	King Bright Capital Investment Limited	32	Whitehill Industries Limited
16	Linkz Industries Limited	33	Wisefull Technology Limited
17	Loonchenfa Investment Co. Ltd.	34	Youjia Technology Limited
	<u>Non-GP Industries Limited Group Company</u>		
1	Celestion (China) Limited		