



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

APPOINTMENT OF INDEPENDENT DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce that Mr Lim Jiew Keng (“**Mr Lim**”) and Mr Goh Boon Seong (“**Mr Goh**”) will be appointed as Independent Directors and members of the Nominating and Remuneration Committees of the Company, with effect from 1 January 2018.

The announcements of appointment of Mr Lim and Mr Goh as required under Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

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

(a) **The Board of Directors**

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	
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	

(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	

(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	

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
20 December 2017