



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

**A. RETIREMENT OF EXECUTIVE DIRECTOR;
B. APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND
C. CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the following changes with effect from 1 October 2016:-

- 1) Retirement of Mr Ng Siu Kai as an Executive Director of the Company; and
- 2) Appointment of Mr Wong Man Kit, an Executive Director of the Company, as the Chief Financial Officer of the Company.

Consequent to the above changes, 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)

Independent Non-Executive

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

The announcements of cessation and 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.

The Board would like to take this opportunity to record their appreciation for the invaluable services and contributions of Mr Ng Siu Kai to the Company during his tenure as an Executive Director and a senior management member of the Company and wishes him success in his future endeavours.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
31 August 2016