

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

GP INDUSTRIES LIMITED

#### Securities

GP INDUSTRIES LIMITED - SG1C12012995 - G20

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

31-Jan-2024 18:04:02

#### Status

New

#### Announcement Sub Title

Resignation of Non-Executive Independent Director

#### Announcement Reference

SG240131OTHREZ6I

#### Submitted By (Co./ Ind. Name)

Lee Tiong Hock

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Announcement on the resignation of Mr Christopher Lau Kwan ("Mr Lau") as a Non-Executive Independent Director of the Company with effect from 31 January 2024.

### Additional Details

#### Name Of Person

Christopher Lau Kwan

#### Age

43

Is effective date of cessation known?

Yes

If yes, please provide the date

31/01/2024

Detailed Reason (s) for cessation

Mr Christopher Lau Kwan has resigned as a Non-Executive Independent Director of the Company. He will be taking up an advisory role in Gold Peak Technology Group Limited, the immediate holding company of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/04/2020

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, Member of each Audit and Risk Committee, Nominating Committee and Remuneration Committee.

Role and responsibilities

Non-Executive Independent Director, Member of each Audit and Risk Committee, Nominating Committee and Remuneration Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

eCargo Holdings Limited - Non-Executive Director

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Present

XK Capital Limited - Managing Director

Hong Kong Chinese Importers' & Exporters' Association - Director

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