

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD

Issuer & Securities

Issuer/ Manager

GP INDUSTRIES LIMITED

Securities

GP INDUSTRIES LIMITED - SG1C12012995 - G20

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No

Announcement Details

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CHANGES TO THE COMPOSITION OF THE BOARD

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Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[20240221 GPI Changes to the Composition of the Board.pdf](#)

Total size =75K MB

CHANGES TO THE COMPOSITION OF THE BOARD

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the resignation of Ms Grace Lo Kit Yee (“**Ms Lo**”) as Executive Director of the Company with effect from 28 February 2025.

The Board would like to take this opportunity to extend its gratitude and appreciation to Ms Lo for her past services and invaluable contributions during her tenure with the Company.

Consequent to the above, the composition of the Board of the Company will be as follows:-

Board of Directors

Executive

Mr Victor Lo Chung Wing (Chairman and Chief Executive Officer)
Mr Lam Hin Lap (Vice Chairman and Executive Vice President)
Mr Brian Li Yiu Cheung (Executive Vice President)
Mr Waltery Law Wang Chak (Chief Financial Officer and Chief Risk Officer)

Non-Executive Independent

Mr Goh Boon Seong (Lead Independent Director)
Mr Timothy Tong Wai Cheung
Mr Eric Yim Chi Ming
Mr Seah Han Leong
Mr Hung Cheung Fuk
Ms Charlene-Jayne Chang Wei-Ying

By order of the Board

Wong Yoen Har
Company Secretary

21 February 2025