

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

### Issuer & Securities

#### Issuer/ Manager

GP INDUSTRIES LIMITED

#### Securities

GP INDUSTRIES LIMITED - SG1C12012995 - G20

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

27-Mar-2026 17:44:19

#### Status

New

#### Announcement Sub Title

Appointment Of Chief Executive Officer

#### Announcement Reference

SG260327OTHR0GAE

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

Lee Tiong Hock

#### Designation

Company Secretary

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

Appointment Of Chief Executive Officer - Mr Li Yiu Cheung Brian

### Additional Details

#### Date of appointment

01/04/2026

#### Name of person

Li Yiu Cheung Brian

#### Age

72

#### Country of principal residence

Hong Kong

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Li Yiu Cheung currently is the Executive Vice President and Executive Director of the Company. His appointment as Chief Executive Officer of the Company, effective 1 April 2026, was reviewed and

endorsed by the Nominating Committee and the Board, in recognition of his qualifications and extensive experience.

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Whether appointment is executive, and if so, the area of responsibility

Executive. He will develop and implement corporate strategy and business plans; oversee operations, capital allocation and financial performance; risk management; compliance; build and lead the executive team and represent company to investors and key stakeholders.

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

Chief Executive Officer

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Professional qualifications

1. Bachelor of Science in Electrical Engineering, The University of British Columbia, Canada
2. Master in Global Business with Dean's Honour, The Chinese University of Hong Kong
3. Doctor of Business Administration, City University of Hong Kong
4. Honorary fellow, City University of Hong Kong
5. Fellow of The Hong Kong Institution of Engineers

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Working experience and occupation(s) during the past 10 years

The Company - Executive Director (since 1995),  
Executive Vice President (since 2018) and  
Managing Director (2002 to 2018)

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Shareholding interest in the listed issuer and its subsidiaries

Yes

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Shareholding details

1,465,000 ordinary shares in the Company

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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Li is the Vice Chairman, Executive Vice President and an Executive Director of Gold Peak Technology Group Limited, a substantial shareholder of the Company

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Conflict of interest (including any competing business)

No

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Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

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Other Principal Commitments\* Including Directorships#

\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

# These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

GP Acoustics (Middle East) DWC-LLC  
GP Acoustics (Singapore) Pte Limited  
GP Industries Marketing Limited  
Huizhou GP Wiring Technology Ltd  
GP Acoustics (Taiwan) Limited

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Present

Gold Peak Technology Group Limited, Vice Chairman, Executive Vice President and Executive Director.  
Please refer to the Table A for a list of other present directorships of Mr Li.

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Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If yes, please provide details of prior experience.

He is currently the Executive Director of the Company.

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not applicable

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Attachments

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[GPI Appointment Brian CEO - Table A.pdf](#)

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Total size =46K MB

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**GP INDUSTRIES LIMITED**  
**Co. Registration No.: 199502128C**

**Table A**

Mr Brian Li Yiu Cheung  
Other present directorships

GP Industries Limited Group Companies

1. Celestion International Limited
2. Celestion Music Asia Limited
3. Famingo Pte Ltd
4. GP Acoustics (China) Limited (金柏電子有限公司)
5. GP Acoustics (HK) Limited
6. GP Acoustics (UK) Limited
7. GP Acoustics (US), Inc.
8. GP Acoustics International Limited
9. GP Acoustics Limited
10. GP Electronics & Acoustics Co., Ltd.
11. GP Electronics (China) Limited
12. GP Electronics (HK) Limited
13. GP Electronics (Huizhou) Co., Ltd.
14. GP Electronics (Huizhou) Limited
15. GP Electronics (SZ) Limited (金山電子(深圳)有限公司)
16. GP Energy Tech International Pte Ltd
17. GPE International Limited
18. KEF Audio (UK) Limited
19. KEF Celestion Corporation
20. KEF GP Group Limited
21. KEF Japan, Inc.
22. Key Win Industrial Limited
23. Nike Enterprises Limited

Non-GP Industries Limited Group Companies

1. Celestion (China) Limited
2. Hong Kong Electronics Promotions Limited
3. The Hong Kong Electronic Industries Association Limited