

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION 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 Cessation

#### Date & Time of Broadcast

27-Mar-2026 17:43:37

#### Status

New

#### Announcement Sub Title

Resignation of Chief Executive Officer

#### Announcement Reference

SG260327OTHR6CG3

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

Lee Tiong Hock

#### Designation

Company Secretary

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

Resignation of Chief Executive Officer - Mr Victor Lo Chung Wing

### Additional Details

#### Name of person

Victor Lo Chung Wing

#### Age

75

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date.

01/04/2026

#### Detailed reason(s) for cessation

As part of board renewal, the Company wishes to announce the cessation of Mr Victor Lo Chung Wing as Chief Executive Officer of the Company. He will remain as the Executive Director and Chairman 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

03/02/2016

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

Executive Director and Chairman and Chief Executive Officer and a member of the Nominating Committee

Role and responsibilities

He is mainly responsible for the Group's overall management.

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)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

The Company: Direct interest in 300,000 ordinary shares and deemed interest in 414,098,443 ordinary shares.

Mr Lo's deemed interest in the Company's issued shares arises pursuant to Mr Lo's aggregate direct and deemed interests of approximately 26.92% in the issued shares of Gold Peak Technology Group Limited, which has a direct interest in 414,098,443 (86.18%) issued shares of the Company.

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

Mr Lo is an Executive Director, the Chairman and Chief Executive of Gold Peak Technology Group Limited and is deemed to be a substantial shareholder of the Company.

Other Directorships

Past (for the last 5 years)

Blue Poles Limited

Hong Kong Design Centre Limited

Hotel ICON Limited

M Plus Museum Limited

West Kowloon Cultural District Foundation Limited

Present

Gold Peak Technology Group Limited (Chairman and Chief Executive)

Please refer to the Table C for a list of other present directorships of Mr Lo.

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Attachments

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[GPI Announcement of Cessation Victor Lo - Table C.pdf](#)

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Total size = 13K MB

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**Table C**

Mr. Victor Lo Chung Wing  
Other present directorships

GP Industries Limited Group Companies

1. GP Batteries International Limited
2. GP Electronics (HK) Limited
3. GP Energy Tech International Pte. Limited
4. GP Global Marketing Corporation
5. GP Global Marketing Limited
6. GP ZincTech International Pte. Limited
7. KEF Celestion Corporation
8. KEF GP Group Limited
9. Shinwa Industries (HK) Limited
10. Zhongyin (Ningbo) Battery Co., Ltd

Non-GP Industries Limited Group Companies

1. Amazing Wesley Limited
2. Debbie Lo Creativity Foundation Limited
3. Euro Asian Investments Limited
4. Expert Harvest Limited
5. M K Lau Collection Limited
6. M K Lau Foundation Limited
7. PMQ Management Company Limited
8. The Ink Society Limited