

### Non-executive Director

**Philip Armstrong NOZNESKY**, aged 77, is a non-executive director of the Company and former president of Leoch Battery Corporation; a wholly owned subsidiary of the Group. Mr. Noznesky served as an executive director from June 2010 to August 2016. He has been a non-executive director since September 2016.

Mr. Noznesky graduated from Xavier University in 1962 with a Bachelor's degree in Sciences and obtained a Master of Arts degree in Russian History from Georgetown University in 1965. He joined the Group in 2007 as president of Leoch Battery Corp. in charge of the sale and distribution of our products in the U.S. market.

Before joining the Group, Mr. Noznesky served in executive management positions with a number of major battery manufacturers; among them General Battery Corporation, GNB Inc. and Accumuladores Mexicanas. He has over 40 years of management experience in the global battery industry.

Mr. Noznesky personally held 1,500,000 share options and 400,000 shares in the Company as at 31 December 2017 respectively.

### 非執行董事

**Philip Armstrong NOZNESKY**，77歲，本公司非執行董事，以及Leoch Battery Corporation（本集團全資附屬公司）的前任總裁（二零一零年六月至二零一六年八月在任）。Noznesky先生自二零一六年九月起獲委任為非執行董事。

Noznesky先生於一九六二年獲得賽維爾大學理學學士學位及於一九六五年獲得喬治城大學俄國歷史文學碩士學位。他於二零零七年加入本集團，擔任Leoch Battery Corp.總裁，負責在美國市場銷售及分銷本公司產品。

加盟本集團前，Noznesky先生曾在電池行業其他公司擔任管理層，包括通用電池公司、GNB Inc.及Accumuladores Mexicanas。他在美國市場銷售電池方面擁有超過40年的經驗。

截至二零一七年十二月三十一日，Noznesky先生個人分別持有本公司1,500,000份購股權及400,000股股份。