

## GP BATTERIES INTERNATIONAL LIMITED

### INCORPORATION OF SUBSIDIARY

The Directors of GP Batteries International Limited are pleased to announce the incorporation of the following subsidiary:

<b>Name</b>	<b>Country of Incorporation</b>	<b>Group's Effective Interest</b>	<b>Issued &amp; Paid-up Capital</b>	<b>Principal Activities</b>
Allied Brilliant Trading Company	Taiwan	75.1%	NT\$10,000,000	Trading in batteries and battery materials

Submitted by Tan San-Ju, Company Secretary on 16/05/2001 to the SGX