

MASNET No. 39 OF 23.08.2001
Announcement No. 46

GP BATTERIES INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING

The Board of Directors of GP Batteries International Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 23 August 2001 all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

Submitted by Tan San-Ju, Company Secretary on 23/08/2001 to the SGX