

**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	GP BATTERIES INT LTD
Company Registration No.	199002111N
Announcement submitted on behalf of	GP BATTERIES INT LTD
Announcement is submitted with respect to *	GP BATTERIES INT LTD
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	28-Jul-2005 17:24:44
Announcement No.	00064

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	ANNUAL GENERAL MEETING
Description	<p>The Board of Directors of GP Batteries International Limited ("the Company") is pleased to announce that:</p> <p>(1) at the Annual General Meeting ("AGM") of the Company held on 28 July 2005, all resolutions relating to matters as set out in the Notice of AGM were duly passed.</p> <p>(2) Mr. Cheng Wai Keung and Mr. Harald E. Kading, who were re-elected as directors at the AGM, will remain as members of the Audit Committee. Mr. Cheng and Mr. Kading are considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.</p> <p>(3) Mr. Phua Bah Lee, who was re-appointed as director at the AGM, will remain as member and Chairman of the Audit Committee. Mr. Phua is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary</p>
<b>Attachments:</b>	Total size = <b>0</b> (2048K size limit recommended)