

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 Cher Liang
Designation *	Company Secretary
Date & Time of Broadcast	02-Nov-2005 17:36:01
Announcement No.	00070

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	INCORPORATION OF SUBSIDIARIES/DE-REGISTRATION OF GROUP COMPANIES
Description	PLEASE SEE ATTACHED

GP BATTERIES INTERNATIONAL LIMITED

Company registration No: 199002111N

INCORPORATION OF SUBSIDIARIES/DE-REGISTRATION OF GROUP COMPANIES

The Directors of GP Batteries International Limited (“the Company”) are pleased to announce that the Group has incorporated the following subsidiaries:

	Paid up capital	Group’s effective % held	Principal activities
Ningbo Fengyin Battery Co., Ltd.	US\$1,000,000	51%	Manufacturing of batteries
Praisewell (Huizhou) Battery Co., Ltd	HK\$5,000,000	100%	Manufacturing of batteries

The above transactions, which are funded via internal resources, are not expected to have any impact on the Group’s earnings per share and net tangible assets per share for the current financial year.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above transactions.

The Directors also wish to announce that Allied Brilliant Trading Ltd and Shanghai Jin Jiang Battery Co Ltd, which had ceased operation in 2004, have both been de-registered and therefore ceased to be a subsidiary and an associated company, respectively, of the Company.

The de-registration of Allied Brilliant Trading Ltd and Shanghai Jin Jiang Battery Co Ltd are not expected to have any material impact on the Group’s earnings per share and net tangible asset for the current financial year.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.