Announcement of Appointment of Executive Director *			
* 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	25-May-2006 18:22:16		
Announcement No.	00097		

>> Announcement Details				
The details of the announcement start here				
Date of Appointment *	24-05-2006			
Name *	Chau Kwok Wai			
Age *	52			
Country of principal residence *	Hong Kong			
Whether appointment is executive, and if so, area of responsibility *	Prime responsibility on financial activities of the Group.			
Job Title	Director			
Working experience and occupation(s) during the past 10 years *	Director/Managing Director of listed groups of companies.			
Shareholding * in the listed issuer and its subsidiaries *	Nil			
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None			
Conflict of interest *	None			
>> Other Directorship#				
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)				
Past (for the last five years)	Refer to attachment 1.			
Present	Refer to attachment 2.			
>> Information required under Rule 704(7)(h)				
Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.				
 (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? 				
 (b) Whether at any time during the under any law of any jurisdict corporation of which he was a for the winding up of that corporation insolvency? 	ion was filed against a director or key executive			

(d) Whether he has were been convicted of any effonce, in ymoe, or lass been the subject of any ortimal proceedings (including any pending criminal proceedings). • No (e)* Whether he has were been convicted of any effonce, in subject of any criminal proceedings. • No (e)* Whether he has were been convicted of any effonce, in subject of any criminal proceedings. • No (e)* Whether he has were been convicted of any effonce, in subject of any criminal proceedings. • No (f)* Whether at any time during the last 10 years, judgement has been entered against tim in any coll proceedings (including any pending criminal proceedings which he is aware of inductive i	(C) *	* Whether there is any unsatisfied judgement against him?		• No
Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or subject of any criminal proceedings (including any pending criminal proceedings (including any pending criminal proceedings (including any pending criminal proceedings) (f) * Whether at any time during the last 10 years, Judgement has been entered against him in any civil proceedings in singapore or elsewhere, or a finding of traud, misinterpretation or disbonesity on his part, or he as been the subject of any criming in his part, or he has been the subject of any criming or disbonesity on his part, or he is aware of any difference in connection with the is aware of any difference in connection with the formation or management of any corporation? (g) Whether he has ever been convicted in Singapore or elsewhere of any difference in connection with the formation or management of any corporation? • No (g) Whether he has ever been disqualified from acting as a * • No (h) Whether he has ever been the subject of any order judgement or any go any corporation? • No (i) * Whether he has ever been the subject of any order judgement or any go any corporation? • No (h) Whether he has ever been the subject of any order judgement or any go any corporation? • No (ii) * Whether he has ever been the subject of any order judgement or any go any corporation? • No (i) * Whether he has ever to his knowledge, been concerned with the mengaging in any type of business practice or activity? • No </td <td>(d) *</td> <td colspan="2">Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings</td> <td>• No</td>	(d) *	Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings		• No
Image: the seven entering against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part). (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? (h) Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? (i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporatily enjoining him from engaging in any type of business practice or activity? (i) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, or flag and or regulatory is so concerned with the period when he was so concerred with the corporation or partnership? <	(e) *	Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for		• No
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