

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	29-May-2007 17:28:07
Announcement No.	00053

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Retirement and Appointment of Chief Operating Officer
Description	<p>The Board of Directors of GP Batteries International Limited ("the Company") wishes to announce that Mr Allan Choy Kam Wing will retire as the Chief Operating Officer of the Company at the end of May 2007 and Mr Leung Kwong Hang will be appointed as Chief Operating Officer of the Company with effect from 1 June 2007.</p> <p>The Board of Directors wishes to express its sincere appreciation to Mr Choy for his significant contributions to the Company in the past two years.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary</p> <p>29 May 2007</p>