

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	30-Jul-2007 17:09:44
Announcement No.	00070

>> 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 30 July 2007, all resolutions relating to matters as set out in the Notice of AGM were duly passed.</p> <p>(2) Mr Tsang Kwan Lung, who was re-elected as a director at the AGM, will remain as a member of the Nominating Committee and is considered non-independent.</p> <p>(3) Mr Phua Bah Lee, who was re-appointed as a director at the AGM, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent.</p> <p>By Order Of The Board Tan San-Ju Company Secretary 30 July 2007</p>