

## 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	19-Nov-2007 17:14:05
Announcement No.	00050

## >> Announcement Details

The details of the announcement start here ...

Announcement Title *	INCORPORATION OF COMPANIES AND DEREGISTRATION OF SUBSIDIARIES
Description	Please see attached.

## GP BATTERIES INTERNATIONAL LIMITED

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### INCORPORATION OF COMPANIES AND DEREGISTRATION OF SUBSIDIARIES

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The Company wishes to announce the incorporation of the following companies:

	<b>Paid up capital</b>	<b>Group's effective % held</b>	<b>Principal activities</b>
Shanghai Beaver Batteries Co., Ltd.	HK\$3,800,000	100%	Manufacturing of batteries
Ningbo GP Pairdeer Batteries Co., Ltd.	US\$5,000,000	75%	Manufacturing of batteries

The Company also wishes to announce that it has deregistered the following wholly-owned subsidiaries that are dormant:

1. Geewin Industrial Limited
2. AB Ejendomsaktieselskabet Thisted

The above transactions are not expected to have any material 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 transaction. They are non-disclosable transactions under Chapter 10 of the SGX-ST Listing Manual.

By Order Of The Board  
Tan San-Ju  
Company Secretary  
19 November 2007