

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	31-Mar-2008 17:18:39
Announcement No.	00074

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	INCORPORATION OF COMPANIES AND DEREGISTRATION OF A SUBSIDIARY
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GP BATTERIES INTERNATIONAL LIMITED

INCORPORATION OF COMPANIES AND DEREGISTRATION OF A SUBSIDIARY

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

	Paid up capital	Group's effective % held	Principal activities
GP Logistics (Shenzhen) Co Ltd	US\$160,000	100%	Logistics support
GP Batteries (Shenzhen) Co Ltd	HK\$2,000,000	100%	Research and development of batteries

The Company also wishes to announce that GP Lithium Batteries (S) Pte Ltd, a wholly-owned subsidiary which was dormant has been deregistered.

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
31 March 2008