

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	07-Jul-2008 17:20:55
Announcement No.	00061

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	NOTICE OF EXTRAORDINARY GENERAL MEETING
Description	Please see attached.

GP Batteries International Limited

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 199002111N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the members of GP Batteries International Limited (the "**Company**") will be held at Marina Mandarin Singapore, Pisces & Aquarius Rooms, Level 1, 6 Raffles Boulevard, Marina Square, Singapore 039594 on Wednesday, 30 July 2008 at 10:15 a.m. (or as soon thereafter as the Annual General Meeting of the Company to be held at 10:00 a.m. on the same day and at the same place is concluded or adjourned) for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a Special Resolution:

SPECIAL RESOLUTION

Adoption of New Articles of Association

That the regulations contained in the New Articles of Association submitted to this Meeting and, for the purposes of identification, subscribed by the Chairman thereof, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

By order of the Board

Tan San-Ju / Caroline Yeo Poh Noi
Company Secretaries

Singapore
7 July 2008

Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy duly executed must be deposited at the Company's registered office at 97 Pioneer Road, Singapore 639579 not less than 48 hours before the time for holding the Extraordinary General Meeting.
3. The instrument appointing a proxy must be signed by his appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be either under its seal or under the hand of any officer or attorney duly authorised.