

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-2008 17:28:26
Announcement No.	00083

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Description

The Board of Directors of GP Batteries International Limited ("the Company") is pleased to announce that:

1. At the Annual General Meeting ("AGM") of the Company held on 30 July 2008, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr Cheng Wai Keung, who was re-elected a director at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent.

Mr Phua Bah Lee, who was re-appointed 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.

Mr Harald Eduard Kading, who was re-appointed a director at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and is considered independent.

2. At the Extraordinary General Meeting ("EGM") of the Company held on the 30 July 2008, the resolution relating to matter as set out in the Notice of EGM was duly passed.

By Order Of The Board

Tan San-Ju
Company Secretary
30 July 2008

Attachments

Total size = 0
(2048K size limit recommended)