

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 *	Yeo Poh Noi Caroline
Designation *	Company Secretary
Date & Time of Broadcast	13-Aug-2008 19:46:32
Announcement No.	00214

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	APPOINTMENT AND RESIGNATION OF EXECUTIVE DIRECTORS
Description	<p>The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the following:</p> <p>(1) Mr Henry Leung Kwong Hang has been appointed as an Executive Director of the Company with effect from 13 August 2008.</p> <p>(2) Mr Lu Tse Wan has resigned as an Executive Director of the Company with effect from 13 August 2008.</p> <p>The Board wishes to express its sincere appreciation to Mr Lu Tse Wan for his contributions and service during his tenure with the Company.</p> <p>By Order Of The Board</p> <p>Caroline Yeo Poh Noi Company Secretary 13 August 2008</p>