

**Announcement of Appointment of Executive Director \***

\* 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 *	Caroline Yeo Poh Noi
Designation *	Company Secretary
Date & Time of Broadcast	13-Aug-2008 19:51:25
Announcement No.	00215

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	13-08-2008
Name of Person*	Henry Leung Kwong Hang
Age *	55
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr. Henry Leung's experience and expertise will be of great value to the Group.
Whether appointment is executive, and if so, the area of responsibility *	Executive Director. Prime responsibility on overall operations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Working experience and occupation(s) during the past 10 years *	Please refer to Appendix 1.
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil

**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Please refer to Appendix 1.
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Present

Please refer to Appendix 1.

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

● No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

● No

(c) \* Whether there is any unsatisfied judgment against him?

● No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

● No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

● No

(f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

● No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

● No

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part

● No

directly or indirectly in the management of any entity or business trust?	
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>No</li> </ul>
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> <li>No</li> </ul>
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>No</li> </ul>
<b>&gt;&gt; Information required pursuant to Listing Rule 704(7)(i)</b>	
<b>Disclosure applicable to the appointment of Director only.</b>	
Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> <li>No</li> </ul>
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	Mr. Henry Leung Kwong Hang has no prior experience as a director of a public listed company in Singapore. However, he will attend a briefing on the roles and responsibilities as a director of a public listed company in Singapore.
Footnotes	

**Existing Directorship**

Director, Hong Kong Applied Science and Technology Research Institute Company Limited

Director, Ningbo GP Energy Co., Ltd.

Director, Gold Peak Industries (Taiwan) Ltd.

**The directorship of the companies in the last 10 years**

SCG (China) Holding Corporation

SCG Philippines, Incorporated

SCG Korea Ltd.

SCG Hong Kong SAR Ltd.

ON Semiconductor Trading (Shanghai) Limited

ON Semiconductor Trading (Shenzhen) Limited

ON Semiconductor Hong Kong Logistics Limited

ON Semiconductor Japan Ltd.

ON Semiconductor Hong Kong Design Limited

Semiconductor Component Industries Singapore

SCG Industries Malaysia Sdn Bhd

Leshan-Phoenix Semiconductor Company Limited

Chairman, ON Semiconductor Design (Shanghai) Limited

Chairman & Director, ON Semiconductor (Shenzhen) Limited

**Working Experience**

Mar 1999 – Aug 1999    General Manager, Semiconductor Component Group,  
Motorola Electronics Pte Ltd.

Aug 1999 – Sept 2000    VP & GM, Asia Pacific, ON Semiconductor

Sept 2000 – Sept 2003    President, Asia Pacific, ON Semiconductor

Nov 2003 – Feb 2007    President, Paragon Enterprise Ltd.

Mar 2007 – Present      Senior Consultant, Gold Peak Industries (Holdings) Ltd.