

Announcement of Cessation as 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 19:55:02
Announcement No.	00217

>> Announcement Details

The details of the announcement start here ...

Name of person *	Lu Tse Wan
Age *	65
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	13-08-2008
Detailed Reason(s) for cessation *	Retirement.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	24-07-1990
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Prime responsibility on manufacturing operations.
Does the AC have a minimum of 3	Yes

members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	None
<u>Interest</u> * in the listed issuer and its subsidiaries *	Mr Lu Tse Wan holds 100,000 ordinary shares and 300,000 options in GP Batteries International Limited.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	