

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 *	Caroline Yeo
Designation *	Company Secretary
Date & Time of Broadcast	17-Oct-2008 17:06:50
Announcement No.	00052

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Incorporation of an Associated Company and Deregistration of Subsidiaries
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Company Registration Number 199002111N)

(Incorporated in the Republic of Singapore)

Incorporation of an Associated Company and Deregistration of Subsidiaries

The Board of Directors (the “Board”) of GP Batteries International Limited (the “Company”) wishes to announce the incorporation of the following company by its subsidiary:

	Paid up capital	Group’s effective % held	Principal activities
Hunan CoPower EV Battery Co Ltd	RMB50,000,000	25%	Manufacturing of batteries

The Board also wishes to announce that the following dormant companies have been deregistered:

- A. Geewin Industrial (S) Pte Ltd
- B. EVB Technology Pte Ltd

The above transactions are not expected to have any material impact on the net tangible assets and earnings per share of the Group for the current financial year ending 31 March 2009.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above transaction. They are non-disclosable transactions under Chapter 10 of the SGX-ST Listing Manual.

BY ORDER OF THE BOARD

Caroline Yeo
Company Secretary
17 October 2008