

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	28-Apr-2009 17:07:14
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>> Announcement Details

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Announcement Title *	INCORPORATION OF AN ASSOCIATED COMPANY AND DEREGISTRATION OF SUBSIDIARIES
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Company Registration No.: 199002111N)

(Incorporated in the Republic of Singapore)

INCORPORATION OF AN ASSOCIATED COMPANY AND DEREGISTRATION OF SUBSIDIARIES

The Board of Directors of GP Batteries International Limited (the “Company”) wishes to announce the following:-

1) **Incorporation of an Associated Company, Lichten International Ltd (“Lichten”)**

Place of incorporation	:	Hong Kong
Paid up capital	:	HK\$4,800,000
Group’s effective % held	:	33.3%
Principal activities	:	Marketing and distribution of lighting products

2) **Deregistration of Dormant Subsidiaries**

Ningbo Hi-Tech Park GP Batteries Co. Ltd. and GP Battery Ningbo (China) Ltd, dormant subsidiaries of the Company, incorporated in the People’s Republic of China, have been deregistered.

The abovementioned investment in Lichten was funded through the Group’s internal resources. Both transactions are not expected to have any material impact on the Company’s consolidated net tangible assets and earnings per share for the financial year ending 31 March 2010.

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

By Order of the Board

Caroline Yeo
Company Secretary
28 April 2009