

**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
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2009 17:09:38
Announcement No.	00102

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Chau Kwok Wai
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-05-2009
<b>Detailed</b> Reason(s) for cessation *	Early retirement due to personal reasons
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 *	24-05-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Prime responsibility on financial activities of the Group
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 *	1
<u>Interest</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
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Please see attached.
Present *	Please see attached.

## **Chau Kwok Wai**

### **Present Directorships**

Ample Technique Sdn. Bhd.  
Bowden China Limited  
Bowden Industries (China) Limited  
Bowden Industries Limited  
Bowden Switchgear (Hong Kong) Limited  
Burgess Investments Limited  
CIH Limited  
Clipsal Marketing (Private) Ltd.  
Coudrey Investmenmts Limited  
Dragon Star Enterprises Limited  
Easy Charm Limited  
Enventure Limited  
Gerard Corporation Pty Limited  
Gold Peak Industries (Holdings) Limited  
Gourmets of Asia Limited  
GP Batteries International Limited  
GP Intellectual Properties Corporation  
GP Lighting Sale (Shanghai) Ltd.  
GP Lighting Technology (Huizhou) Ltd.  
GP Lighting Technology (HK) Ltd.  
GP Lighting Technology (Shanghai) Ltd.  
Huizhou Desay - GP Electrical Co. Ltd.  
International Resolute Company Limited  
Lighthouse Technologies Limited  
Linkz Industries Limited  
Lovato Controlgear (Hong Kong) Limited  
Makinen Properties Limited  
Mistral (HK) Limited  
Pacific Fame Investments Limited  
Peak Power Investment Limited  
Pinberry Investments Ltd.  
Primo Opto Group Limited  
Regal Trinity Limited  
Star Bright Technology Limited  
Tarway Two Pty Ltd.  
Yukind Investment Limited

### **Past Directorships for Last 5 Years**

Ashton Investments Pte Limited  
Best Companion Investments Limited  
Bowden (Australia) Pty Limited  
Bowden Univolt Extrusion (China) Limited  
Clipsal Asia Limited  
Clipsal Asia Holdings Limited  
Clipsal China Company Limited  
Clipsal Integrated Systems (HK) Limited  
Clipsal International Pte Ltd.  
Clipsal Manufacturing (Huizhou) Limited  
Fortune Way Developments Limited  
Foshan G.P. Electrical Industries Co. Ltd.  
Foshan Wilco Electrical Trading Co. Ltd.  
Gather Win Investment Limited  
GE Bowden (Hong Kong) Limited  
GE Bowden China Co. Ltd.  
GP Electrical (Hong Kong) Limited  
Jansweet Limited  
Linkpoint Investments Limited  
Lovato Controlgear (China) Limited  
PDL Electric (S) Pte Ltd.  
Schneider Electric Devices (Dongguan) Co. Ltd.