

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	30-Apr-2009 17:14:13
Announcement No.	00116

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESIGNATION OF DIRECTOR
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 199002111N

RESIGNATION OF DIRECTOR

The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the resignation of Mr Chau Kwok Wai as an Executive Director of the Company, with effect from 31 May 2009, since Mr Chau has indicated that he wished to seek early retirement due to personal reasons.

The Board would like to take this opportunity to record their appreciation for the invaluable services and contributions of Mr Chau to the Company during his tenure as an Executive Director of the Company.

Following Mr Chau's resignation, the Board of Directors now comprises the following members:-

Andrew Ng Sung On	Executive Chairman
Richard Ku Yuk Hing	Executive Director
Hui Wing Sun	Executive Director
Tsang Kwan Lung	Executive Director
Henry Leung Kwong Hang	Executive Director
Phua Bah Lee	Non-Executive and Independent Director
Cheng Wai Keung	Non-Executive and Independent Director
Harald Eduard Kading	Non-Executive and Independent Director

By Order of the Board

Caroline Yeo
Company Secretary
30 April 2009