

## 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
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## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES
Description	

## **GP BATTERIES INTERNATIONAL LIMITED**

(Company Registration No.: 199002111N)  
(Incorporated in Singapore)

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### **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (“the Board”) of GP Batteries International Limited (the “Company”) wishes to announce that with effect from 1 July 2009, Mr Lim Jiew Keng will be appointed as an Independent Director, a member of the Audit, Nominating and Remuneration Committees of the Company.

Following Mr Lim’s appointment, the composition of the Board and the three Board Committees will now be as follows:-

(a) **The Board of Directors**

Mr Andrew Ng Sung On	(Executive Chairman)
Mr Richard Ku Yuk Hing	(Executive Vice Chairman)
Mr Henry Leung Kwong Hang	(Executive Director)
Mr Hui Wing Sun	(Executive Director)
Mr Tsang Kwan Lung	(Executive Director)
Mr Wong Tze Hang	(Executive Director)
Mr Phua Bah Lee	(Independent Director)
Mr Harald Eduard Kading	(Independent Director)
Mr Cheng Wai Keung	(Independent Director)
Mr Lim Jiew Keng	(Independent Director)

(b) **The Audit Committee**

Mr Phua Bah Lee (Chairman)  
Mr Harald Eduard Kading  
Mr Cheng Wai Keung  
Mr Lim Jiew Keng

(c) **The Nominating Committee**

Mr Cheng Wai Keung (Chairman)  
Mr Phua Bah Lee  
Mr Harald Eduard Kading  
Mr Andrew Ng Sung On  
Mr Tsang Kwan Lung  
Mr Lim Jiew Keng

(d) **The Remuneration Committee**

Mr Harald Eduard Kading (Chairman)  
Mr Phua Bah Lee  
Mr Cheng Wai Keung  
Mr Lim Jiew Keng

By Order of the Board

Caroline Yeo  
Company Secretary  
1 July 2009