

## 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 *	RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2009; CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES
Description	

## **GP BATTERIES INTERNATIONAL LIMITED**

(Company Registration No.: 199002111N)

(Incorporated in Singapore)

### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2009 CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the "Board") of **GP BATTERIES INTERNATIONAL LIMITED** (the "Company") wishes to announce the following matters:-

- (1) At the Annual General Meeting ("AGM") of the Company held on 29 July 2009, the Ordinary Resolutions as set out in the AGM Notice, dated 13 July 2009, were duly passed.
- (2) Mr Cheng Wai Keung, an Independent Director of the Company, did not seek for re-election at the AGM and ceased to be a Director of the Company at the conclusion of the AGM. The details of Mr Cheng's cessation as a Director of the Company pursuant to Rule 704(7) of the Listing Manual is announced separately.

The Board would like to record its appreciation to Mr Cheng Wai Keung for his valuable contributions and services to the Board and the Group, during his tenure as an Independent Director of the Company.

- (3) Mr Lim Jiew Keng is appointed as the Chairman of the Nominating Committee.

Following the above changes, 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 Brian Wong Tze Hang	(Executive Director)
Mr Phua Bah Lee	(Independent Director)
Mr Harald Eduard Kading	(Independent Director)
Mr Lim Jiew Keng	(Independent Director)

(b) **The Audit Committee**

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

(c) **The Nominating Committee**

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

(d) **The Remuneration Committee**

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

By Order of the Board

Caroline Yeo  
Company Secretary  
29 July 2009