

## ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \*

\* 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-Jul-2009 17:16:03
Announcement No.	00069

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Cheng Wai Keung
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-07-2009
<b>Detailed Reason(s) for cessation *</b>	Retirement after 19 years
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 *	24-07-1990
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, a member of the Audit and Remuneration Committees and the Chairman of the Nominating Committee
Role and responsibilities *	

	Non-executive
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
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 *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	He is holding 70,000 shares in the Company.
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 Annex 1.
Present *	Please see Annex 2.
Footnotes	

**List of Past Directorships for the Last 5 years  
- Mr. Cheng Wai Keung**

<b>Name of Company</b>	<b>Company Registration No.</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Transpac Industrial Holdings Ltd (Public Listed Co)	199400941K	17-Feb-1994	29-Apr-2004
Chinese Development Assistance Council	199202625K	30-May-1992	12-Jun-2004
Enterprise Promotion Centres Pte Ltd	198903805K	8-Sep-1989	19-Sep-2006
Raffles Holdings Limited (Public Listed Co)	199506093G	27-Apr-2001	31-Dec-2006
Media Asia Entertainment Group Limited	27603	27-Sep-2004	12-Jun-2007
USI Holdings Limited (Public Listed Co - Hong Kong)		20-Aug-1991	24-Aug-2007
United Success International Limited	3452	12 Jan 1990	13-May-2008
China-Singapore Suzhou Industrial Park Development Co. Ltd	20111	13 Aug 1994	29-Jun-2008
Sedimas Sdn Bhd	160107-T	12-06-87	6-May-2009
Sri Rampaian Sdn Bhd	64336-K	02-11-83	6-May-2009
GP Batteries International Limited	199002111N	24/07/90	29-Jul-2009

**CHENG WAI KEUNG - DIRECTORSHIPS**

(As at 29 July 2009)

<u>NAME OF COMPANY</u>	<u>COMPANY REGISTRATION NO.</u>	<u>DATE OF APPOINTMENT</u>
<u>WING TAI HOLDINGS LIMITED GROUP</u>		
<u>Singapore</u>		
* Wing Tai Holdings Limited	196300239D	17/04/73
Wing Tai Clothing Pte Ltd	198400844D	14/03/84
Wing Tai Enterprises Pte Ltd	197302153G	12/12/73
† Wing Tai Retail Pte Ltd	197000522M	19/10/77
Wing Tai Land Pte. Ltd.	197801168R	24/05/78
≠ Wingain Investment Pte Ltd	198900771M	13/06/90
Wing Tai Property Management Pte Ltd	199001336G	01/11/91
Suzhou Property Development Pte Ltd	199406317H	13/09/94
<u>Malaysia</u>		
* DNP Holdings Berhad	6716-D	29/04/74
Hartamaju Sdn Bhd	168478-H	05/01/89
DNP Garment Manufacturing Sdn Bhd	26956-T	02/05/91
<u>People's Republic of China</u>		
Jiaxin (Suzhou) Property Development Co Ltd	60819773-7	10/10/94
<u>ASSOCIATED COMPANIES</u>		
<u>Singapore</u>		
G2000 Apparel (S) Pte Ltd	199006125R	27/06/91
<u>Hong Kong</u>		
Union Charm Development Limited	495047	09/03/96
<u>British Virgin Islands</u>		
Avondale Properties Limited	172792	09/03/96

## CHENG WAI KEUNG - DIRECTORSHIPS

<u>NAME OF COMPANY</u>	<u>COMPANY REGISTRATION NO.</u>	<u>DATE OF APPOINTMENT</u>
<u>OTHER COMPANIES</u>		
Foremost Investment Pte Ltd	198700940E	07/04/87
Wing Sun Development Private Limited	197401184D	18/10/74
Winlyn Investment Pte Ltd	198803085M	27/08/88
Winright Investment Pte Ltd	199502223C	28/12/95
Winbest Investment Pte Ltd	198801227Z	11/03/97
Vintage Cellar Pte Ltd	199005024N	11/10/90
* Neptune Orient Lines Ltd	196800632D	01/01/92
APL Logistics Ltd	197701907C	29/09/00
Singapore-Suzhou Township Development Pte Ltd	199306068R	20/06/94
Kidney Dialysis Foundation Limited	199600830Z	01/02/96
Singbridge International Singapore Pte Ltd	200901968C	10/07/09

\* Public listed companies

† formerly known as Wing Tai Garment Manufactory (Singapore) Pte Ltd

≠ In member's voluntary liquidation