

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	23-Dec-2010 17:07:44
Announcement No.	00038

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	DEREGISTRATION OF GROUP COMPANIES
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number 199002111N

DEREGISTRATION OF GROUP COMPANIES

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that the following group companies, which were dormant, have been deregistered:

- A. Huizhou Gold Won Electrochemical Company Limited
- B. Jetview Limited
- C. Aim High Group Limited

The above deregistrations are not expected to have any impact on the Group's earnings per share and net tangible assets per share for the current financial year ending 31 March 2011.

None of the Directors or controlling shareholders of the Company has any direct or indirect interest in the above transaction.

By Order of the Board

Caroline Yeo
Company Secretary
23 December 2010