

MISCELLANEOUS

** Asterisks denote mandatory information*

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| 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 | 28-May-2012 17:54:59 |
| Announcement No. | 00090 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES |
| Description | |

GP BATTERIES INTERNATIONAL LIMITED

(Company Registration No.: 199002111N)

(Incorporated in Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (“the Board”) of GP Batteries International Limited (the “Company”) wishes to announce that Mr Goh Boon Seong will be appointed as an Independent Director, a member of the Audit, Nominating and Remuneration Committees of the Company, with immediate effect.

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

(a) **The Board of Directors**

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|---------------------------|---------------------------|
| 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 Harald Eduard Kading | (Independent Director) |
| Mr Lim Jiew Keng | (Independent Director) |
| Mr Allan Choy Kam Wing | (Independent Director) |
| Mr Goh Boon Seong | (Independent Director) |

(b) **The Audit Committee**

Mr Lim Jiew Keng (Chairman)
Mr Harald Eduard Kading
Mr Allan Choy Kam Wing
Mr Goh Boon Seong

(c) **The Nominating Committee**

Mr Allan Choy Kam Wing (Chairman)
Mr Harald Eduard Kading
Mr Andrew Ng Sung On
Mr Tsang Kwan Lung
Mr Lim Jiew Keng
Mr Goh Boon Seong

(d) **The Remuneration Committee**

Mr Harald Eduard Kading (Chairman)
Mr Lim Jiew Keng
Mr Allan Choy Kam Wing
Mr Goh Boon Seong

By Order of the Board

Caroline Yeo
Company Secretary
28 May 2012