

** 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	11-Jun-2012 17:13:57
Announcement No.	00027

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	INCORPORATION OF A SUBSIDIARY
Description	

GP BATTERIES INTERNATIONAL LIMITED

INCORPORATION OF A SUBSIDIARY

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce the incorporation of a wholly-owned subsidiary in Hong Kong, the details of which are as follows:-

Name of Subsidiary: GP Online Business Ltd

Paid-up Capital: HK\$2.00

Principal Activities: Trading of batteries and related products

The above transaction is 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 2013.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Caroline Yeo
Company Secretary
11 June 2012