

*\* Asterisks denote mandatory information*

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|--|----------------------|
| <b>Name of Announcer *</b>                         | GP BATTERIES INT LTD |
| <b>Company Registration No.</b>                    | 199002111N           |
| <b>Announcement submitted on behalf of</b>         | GP BATTERIES INT LTD |
| <b>Announcement is submitted with respect to *</b> | GP BATTERIES INT LTD |
| <b>Announcement is submitted by *</b>              | Caroline Yeo         |
| <b>Designation *</b>                               | Company Secretary    |
| <b>Date &amp; Time of Broadcast</b>                | 31-Jul-2012 17:25:58 |
| <b>Announcement No.</b>                            | 00082                |

>> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

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| <b>Announcement Title *</b> | RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2012;<br>CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND<br>BOARD COMMITTEES |
| <b>Description</b>          |   |

## **GP BATTERIES INTERNATIONAL LIMITED**

(Company Registration No.: 199002111N)

(Incorporated in Singapore)

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### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2012 CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the following:-

- (1) At the Annual General Meeting ("AGM") of the Company held on 31 July 2012, the Ordinary Resolutions as set out in the AGM Notice, dated 16 July 2012, were duly passed.
- (2) Mr Harald Eduard Kading, an Independent Director of the Company, did not seek re-appointment under Section 153(6) of the Companies Act, at the AGM and ceased to be a Director of the Company at the conclusion of the AGM. The details of Mr Kading's cessation as a Director of the Company pursuant to Rule 704(7) of the Listing Manual will be announced separately.

The Board wishes to record their appreciation to Mr Kading for his valuable contributions and services to the Board and the Group, during his tenure as an Independent Director of the Company.

- (3) Mr Goh Boon Seong is appointed as the Chairman of the Remuneration Committee, in place of Mr Harald Eduard Kading, with immediate effect.

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 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 Allan Choy Kam Wing |            |
| Mr Goh Boon Seong      |            |

(c) **The Nominating Committee**

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

(d) **The Remuneration Committee**

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

By Order of the Board

Caroline Yeo  
Company Secretary  
31 July 2012