

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	30-Oct-2012 17:21:23
Announcement No.	00073

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	INCORPORATION OF A SUBSIDIARY AND DEREGISTRATION OF A SUBSIDIARY
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 199002111N

INCORPORATION OF A SUBSIDIARY AND DEREGISTRATION OF A SUBSIDIARY

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

(1) Incorporation of a Wholly-Owned Subsidiary

The Company has incorporated a wholly-owned subsidiary in Hong Kong, the details of which are as follows:-

Name of the Subsidiary	:	EVB Battery Technology Limited
Paid-up Capital	:	HKD 1.00
Principal Activities	:	Manufacturing of batteries

(2) Deregistration of a Subsidiary

Huizhou Long Tek Plastic Limited, a dormant wholly-owned subsidiary of the Group, has been deregistered.

The above transactions 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.

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

By Order of the Board

Caroline Yeo
Company Secretary
30 October 2012