

MISCELLANEOUS :: RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2013; CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND NOMINATING COMMITTEE

\* Asterisks denote mandatory information

<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-2013 17:24:22
<b>Announcement No.</b>	00093

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2013; CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND NOMINATING COMMITTEE
<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 2013 CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND NOMINATING COMMITTEE**

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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 2013, the Ordinary Resolutions as set out in the AGM Notice, dated 16 July 2013, were duly passed.
- (2) Mr Tsang Kwan Lung, an Executive Director of the Company, retiring under Article 92 of the Articles of Association of the Company, did not seek re-election as a Director of the Company, at the AGM held on 31 July 2013 and ceased to be a Director and a member of the Nominating Committee of the Company at the conclusion of the AGM. The details of Mr Tsang'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 Tsang for his valuable contributions and services to the Board and the Group, during his tenure as an Executive Director of the Company.

- (3) Mr Henry Leung Kwong Hang is appointed as a member of the Nominating Committee, in place of Mr Tsang Kwan Lung, with immediate effect.

Following the above changes, the composition of the Board and the Nominating Committee 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 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 Nominating Committee**

Mr Allan Choy Kam Wing	(Chairman)
Mr Lim Jiew Keng	
Mr Goh Boon Seong	
Mr Andrew Ng Sung On	
Mr Henry Leung Kwong Hang	

By Order of the Board

Caroline Yeo  
Company Secretary  
31 July 2013