

ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

* 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	31-Jul-2013 17:30:42
Announcement No.	00102

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tsang Kwan Lung
Age *	60
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/07/2013
Detailed Reason(s) for cessation *	Mr Tsang, 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 Annual General Meeting held on 31 July 2013, so as to facilitate board renewal.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	30/10/1990

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director and a member of the Nominating Committee
Role and responsibilities *	Prime responsibility on sales and marketing operations
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalyst Rule 704(6) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	He is holding 120,000 shares in the Company.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	<ol style="list-style-type: none"> 1) GP Battery Marketing (Singapore) Pte Ltd 2) GP Battery Marketing (Thailand) Ltd 3) GP Battery Marketing (Malaysia) Sdn Bhd 4) Bolder Technologies Pte Ltd 5) Advanced Battery Technology Ltd 6) GP Lithium Battery Ltd 7) GP Batteries Europe BV 8) GP Battery Marketing Germany 9) GP Battery Marketing Inc 10) STL Corporation 11) STL Technology Co Ltd 12) STL Energy Technology (Singapore) 13) STL Technology (SIP) Co Ltd
Footnotes	