

GP BATTERIES INTERNATIONAL LIMITED
(Company Registration No.: 199002111N)
(Incorporated in Singapore)

DEREGISTRATION OF SUBSIDIARY AND ASSOCIATED COMPANY

The Board of Directors (the “Board”) of GP Batteries International Limited (the “Company”) wishes to announce the deregistration of Shenzhen Powermech Company Limited, a dormant subsidiary of the Group, incorporated in the People’s Republic of China, and Long Tek Industries Company Limited, an associated company of the Group, incorporated in Hong Kong.

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 2014.

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
22 November 2013