#### DISCLOSURE OF INTEREST/CHANGES IN INTEREST OF DIRECTOR/CHIEF EXECUTIVE OFFICER

\* 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 *	Lynn Wan Tiew Leng
Designation *	Company Secretary
Date & Time of Broadcast	19-Mar-2014 17:17:14
Announcement No.	00045

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Person(s) giving notice *	irector/Chief Executive Officer who may also be a substantial hareholder/unitholder (Form 1)						
Date of receipt of notice by Listed Issuer *	19/03/2014						

## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

# NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	GP Batteries International Limited
2.	Type of Listed Issuer:
	Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Andrew Ng Sung On
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
	<ul> <li>Yes (Please proceed to complete Part II)</li> <li>No (Please proceed to complete Part III)</li> </ul>
6.	Date of notification to Listed Issuer:

19-Mar-2014

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	Date of acquisition of or change in interest:						
	18-Mar-2014						
Date on which Director/CEO became aware of the acquisition of, or change in, interest () ( <i>if different from item 1 above, please specify the date</i> ):							
	18-Mar-2014						
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):						
	Type of securities which are the subject of the transaction (more than one option may be						
	chosen):						
	✓ Ordinary voting shares/units of Listed Issuer						
	Other types of shares/units ( <i>excluding ordinary voting shares/units</i> ) of Listed Issuer						
Rights/Options/Warrants over shares/units of Listed Issuer         Debertures of Listed Issuer							
	Debentures of Listed Issuer						
	<ul> <li>Rights/Options over debentures of Listed Issuer</li> <li>Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is</li> <li>entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer</li> </ul>						
	Participatory interests made available by Listed Issuer						
	Others ( <i>please specify</i> ):						
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:						
	Not applicable						
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):						
	Not applicable						

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction ( <i>e.g. married deals</i> )
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction ( <i>e.g. married deals</i> )
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer ( <i>please specify</i> ):

✓ Others (*please specify*):

7.

Andrew Ng Sung On ("Mr Ng") has deemed interests in GPB Shares which arises pursuant to his 28.81% interests in issued shares of Gold Peak Industries (Holdings) Limited ("Gold Peak"), Gold Peak's 82.93% interests in issued shares of GP Industries Limited ("GP Industries") and GP Industries' interests in GPB Shares . GP Industries acquired 212,000 GPB Shares in the market on 18 March 2014 and so Mr Ng's deemed interest in GPB Shares changed.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,249,998	86,874,144	88,124,142
As a percentage of total no. of ordinary voting shares/units:	0.76	52.71	53.47
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,249,998	87,086,144	88,336,142

	0.76	52.84	53.6	
As a percentage of total no. of ordinary voting shares/units:				

9. Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

Before the transaction, Andrew Ng Sung On's deemed interest in 86,874,144 GPB Shares arises pursuant to his 28.81% interests in issued shares of Gold Peak, Gold Peak's 82.93% interests of issued shares of GP Industries, and GP Industries' direct interest in 86,874,144 GPB Shares.

After the transaction, Andrew Ng Sung On's deemed interest in 87,086,144 GPB Shares arises pursuant to his 28.81% interests in issued shares of Gold Peak, Gold Peak's 82.93% interests of issued shares of GP Industries, and GP Industries' direct interest in 87,086,144 GPB Shares.

10. Attachments (if any): 🕤

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(The total file size for all attachment(s) should not exceed 1MB.)

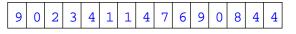
- 11. If this is an **amendment** of an earlier notification, please provide:
  - (a) 5-digit SGXNet announcement number of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

- (b) Date of the Initial Announcement:
- (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:


12. Remarks (if any):

The percentage as set out in paragraph 8 above is computed based on 164,806,752 issued shares.

Transaction Reference Number (auto-generated):



Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

# 13. Particulars of Individual submitting this notification form to the Listed Issuer:

(a) Name of Individual:

Barry Ho Ka Kin

(b) Designation (*if applicable*):

Financial Controller

(c) Name of entity (*if applicable*):

Gold Peak Industries (Holdings) Limited