

General Announcement::DEMISE OF CHAIRMAN AND CHIEF EXECUTIVE**Issuer & Securities**

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED
Securities	GP BATTERIES INT LTD - SG0964000491 - G08

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	DEMISE OF CHAIRMAN AND CHIEF EXECUTIVE
Announcement Reference	SG140417OTHRGPAP
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.



GP BATTERIES INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199002111N

DEMISE OF CHAIRMAN AND CHIEF EXECUTIVE

The board of directors (the “Board”) of GP Batteries International Limited (the “Company”) announces with great sadness that Mr. Andrew Ng Sung On (“Mr. Ng”), the Chairman and Chief Executive has passed away on 17 April 2014.

On behalf of all staff of the Company, its subsidiaries, associated companies, and affiliated companies (collectively, the “Group”), the Board expresses its deepest sorrow over the death of Mr. Ng and conveys its condolences to his family. The Board also expresses its deepest gratitude for the enormous contribution to the Group by Mr. Ng over the past decades.

BY ORDER OF THE BOARD

Lynn Wan Tiew Leng
Company Secretary
17 April 2014