

Change - Announcement of Cessation::Cessation of Chairman and Chief Executive

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	22-Apr-2014 17:22:20
Status	New
Announcement Sub Title	Cessation of Chairman and Chief Executive
Announcement Reference	SG140422OTHR0F3E
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)	Cessation of Mr Andrew Ng Sung On as the Chairman and Chief Executive of the Company.

Additional Details

Name Of Person	Andrew Ng Sung On
Age	64
Is effective date of cessation known?	Yes
If yes, please provide the date	17/04/2014
Detailed Reason (s) for cessation	Demise of Mr Andrew Ng Sung On on 17 April 2014.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	27/09/1993
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman and Chief Executive, Nominating Committee member
Role and responsibilities	Responsible for the overall functioning of the Board and the daily running of the Company's business.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Mr Ng is holding 1,249,998 shares in the Company and has deemed interests in 87,708,144 shares in the Company 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 the Company's issued shares.
Past (for the last 5 years)	None
Present	Please refer to the attached list of directorships.

List of Directorships

Name of Director: Andrew Ng Sung On

Name of Companies

Alkaline Batteries A/S
Bestasi Sdn Bhd
Bolder Technologies Pte Ltd
EVB Technology (HK) Ltd
GPI International Limited
Gold Peak Industries (NA) Inc
Gold Peak Industries (Taiwan) Ltd
GP Batteries (Malaysia) S/B
GP Battery Technology (HK) Limited
GP Batteries (USA) Inc
Power Era Ltd
Surplus Enterprise Ltd
Sylva Industries Limited
TG Battery Co (China) Ltd
Zhongyin (Ningbo) Bat Co
Gold Peak Industries (Holdings) Ltd
Danionics Asia Ltd
Danionics Shenzhen Ltd
Yukind Investments Limited
Well Glory International Limited