

**General Announcement::APPOINTMENT OF EXECUTIVE DIRECTOR, LEAD INDEPENDENT DIRECTOR AND CHIEF RISK OFFICER**

**Issuer & Securities**

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

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	29-May-2014 20:17:32
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF EXECUTIVE DIRECTOR, LEAD INDEPENDENT DIRECTOR AND CHIEF RISK OFFICER
<b>Announcement Reference</b>	SG140529OTHRZFDT
<b>Submitted By (Co./ Ind. Name)</b>	Lynn Wan Tiew Leng
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.



## **GP Batteries International Limited**

(Incorporated in the Republic of Singapore)

Company Registration No. 199002111N

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### **APPOINTMENT OF EXECUTIVE DIRECTOR, LEAD INDEPENDENT DIRECTOR AND CHIEF RISK OFFICER**

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The Board of Directors (the “Board”) of GP Batteries International Limited (the “Company”) wishes to announce the following:-

- 1) The appointment of Mr Leung Pak Chuen as an Executive Director of the Company, with immediate effect;
- 2) The appointment of Mr Lim Jiew Keng as the Lead Independent Director of the Company, with immediate effect; and
- 3) The appointment of Mr Henry Leung Kwong Hang as the Chief Risk Officer of the Company, with immediate effect.

Following the above appointments, the composition of the Board of the Company will be as follows:-

#### *Executive Directors*

Mr Victor Lo Chung Wing	(Chairman and Chief Executive Officer)
Mr Richard Ku Yuk Hing	(Vice Chairman)
Mr Henry Leung Kwong Hang	(Chief Operating Officer and Chief Risk Officer)
Mr Leung Pak Chuen	
Mr Hui Wing Sun	
Mr Wong Tze Hang	

#### *Independent Non-Executive Directors*

Mr Lim Jiew Keng	(Lead Independent Director)
Mr Allan Choy Kam Wing	
Mr Goh Boon Seong	

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary  
29 May 2014