Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Change of a Director's Deemed Interest

Issuer & Securities

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED	
Securities	GP BATTERIES INT LTD - SG0964000491 - G08	
Stapled Security	No	

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer	
Date & Time of Broadcast	13-Oct-2014 17:17:04	
Status	New	
Announcement Sub Title	Change of a Director's Deemed Interest	
Announcement Reference	SG141013OTHRVPVB	
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 - Refer to the Online help for the format)	Please see attached.	

Additional Details

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)	
Date of receipt of notice by Listed Issuer	13/10/2014	

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

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. 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").

the Listed Issuer?
rrities of, or made available by,

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

n	nsaction A 🕠
[Date of acquisition of or change in interest:
1	10-Oct-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):
1	10-Oct-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
Г	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Г	Rights/Options/Warrants over shares/units of Listed Issuer
Г	Debentures of Listed Issuer
Г	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is 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
Γ	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
١	Not applicable
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
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 (e.g. married deals)
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 (please specify):
✓ Others (please specify):
Victor Lo Chung Wing ("Mr Lo") has a deemed interest in the issued shares of GP Batteries which arises pursuant to his 29.68% interests in issued shares of Gold Peak Industries (Holdings) Limited ("Gold Peak"), Gold Peak's 83.75% interests in issued shares of GP Industries Limited ("GP Industries") and GP Industries' interests in issued shares of GI Batteries. GP Industries acquired 394,000 GP Batteries shares from the open market of SGX-ST on 10 October 2014 and so Mr Lo's deemed interest in the issued shares of GP Batteries changed.
and so Mr Lo's deemed interest in the issued shares of GP Batteries changed. Quantum of interests in securities held by Director/CEO before and after the transaction.

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:	300,000	91,534,144	91,834,144
As a percentage of total no. of ordinary voting shares/units:	0.182	55.54	55.722
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	300,000	91,928,144	92,228,144

As a percentage of total voting shares/units:	no. of ordinary	0.182	55.779	55.961	
[You may attach a ch	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]				
his 29.68% interests in iss and GP Industries' direct	sued shares of Gol interest in 91,534,	d Peak, Gold Peak's 144 GP Batteries sh	s 83.75% interests of it nares.	atteries shares arises pursuant to ssued shares of GP Industries, tteries shares arises pursuant to	
	sued shares of Gol	d Peak, Gold Peak's	83.75% interests of i	ssued shares of GP Industries,	
. Attachments (<i>if any</i>): (The total file size t) should not exceed	! 1MB.)		
. If this is a replaceme	nt of an earlier	notification, plea	ase provide:		
-	ncement refere	•	•	was announced on SGXNet	
(b) Date of the Initi	al Announceme	ent:			
(c) 15-digit transac attached in the			elevant transactio	n in the Form 1 which was	
. Remarks (<i>if any</i>): The percentage as set ou	t in naragraph 8 a	hove is computed	hased on 16/1806 753) issued shares	
The percentage as set ou	t iii paragrapii o a	bove is computed	Dasca Off 104,000,132	. issued shares	
Transaction Reference N	umber (auto-ge	enerated):			
6 8 8 4 9 1 9 4 1		6			
tem 13 is to be completed	by an individual s	submitting this not	ification form on beh	nalf of the Director/CEO.	

(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