

Change - Change in Corporate Information::DEREGISTRATION OF A SUBSIDIARY

Issuer

<b>Issuer/ Manager</b>	GP BATTERIES INTERNATIONAL LIMITED
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Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	20-Nov-2015 17:56:59
<b>Status</b>	New
<b>Announcement Sub Title</b>	DEREGISTRATION OF A SUBSIDIARY
<b>Announcement Reference</b>	SG151120OTHR4LH9
<b>Submitted By (Co./ Ind. Name)</b>	Kelly Kiar Lee Noi
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.

Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

Registered Address

	<b>Existing</b>	<b>New</b>



**GP Batteries International Limited**

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

**ANNOUNCEMENT**

**DEREGISTRATION OF A SUBSIDIARY**

The Board of Directors of GP Batteries International Limited (the “Company”) wishes to announce that GP Battery Marketing (Shanghai) Limited, a dormant subsidiary of the Group, has been deregistered.

The above transaction is not expected to have any impact on the Group’s earnings per share and net tangible assets per share for the current financial year ending 31 March 2016.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Kelly Kiar Lee Noi  
Company Secretary  
20 November 2015, Singapore