

Change - Change in Corporate Information::DEREGISTRATION OF SUBSIDIARIES**Issuer**

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	06-Jan-2017 17:34:00
Status	New
Announcement Sub Title	DEREGISTRATION OF SUBSIDIARIES
Announcement Reference	SG170106OTHRNPVE
Submitted By (Co./ Ind. Name)	Kelly Kiar Lee Noi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New



GP Batteries International Limited

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

DEREGISTRATION OF SUBSIDIARIES

The Board of Directors of GP Batteries International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Bolder Technologies Pte Ltd, GP Batteries (Dongguan) Co Ltd and GP Online Business Limited, being dormant subsidiaries of the Group, have 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 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
6 January 2017