

**Change - Change in Corporate Information::DEREGISTRATION OF A DORMANT 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>	05-May-2017 17:16:33
<b>Status</b>	New
<b>Announcement Sub Title</b>	DEREGISTRATION OF A DORMANT SUBSIDIARY
<b>Announcement Reference</b>	SG170505OTHR3VZV
<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>	Deregistration of a Dormant Subsidiary.  Please refer to the attachment.

**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

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### **DEREGISTRATION OF A DORMANT SUBSIDIARY**

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The Board of Directors of GP Batteries International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Dongguan Yinfea Battery Products Co Ltd, a wholly-owned 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 2018.

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  
5 May 2017