



## **GP Batteries International Limited**

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

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### **DEREGISTRATION OF DORMANT SUBSIDIARIES**

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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 Gold Peak Industries (North America) Inc, GP Lithium Batteries LLC and North America Land Holdings Inc, being the 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 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  
23 June 2017