

Class of equity securities	:	Ordinary Shares
No. of equity securities	:	109,687,168
Voting Rights	:	One vote per share

As at 18 June 2008, the Company did not hold any treasury shares.

Distribution of shareholdings

Size of shareholdings	No. of shareholders	%	No. of shares	%
1 – 999	332	13.48	85,623	0.08
1,000 – 10,000	1,621	65.81	6,356,828	5.79
10,001 – 1,000,000	499	20.26	28,877,324	26.33
1,000,001 and above	11	0.45	74,367,393	67.80
Total	2,463	100.00	109,687,168	100.00

Substantial shareholdings (as shown in the Register of Substantial Shareholders)

Name of substantial shareholders	Direct interest		Deemed interest	
	No. of shares	%	No. of shares	%
GP Industries Limited	53,916,096	49.15	–	–
Gold Peak Industries (Holdings) Limited	–	–	53,916,096 ⁽¹⁾	49.15
Andrew Ng Sung On	300,000	0.27	54,449,428 ⁽²⁾	49.64
Victor Lo Chung Wing	200,000	0.18	53,916,096 ⁽³⁾	49.15

Note:

1. Gold Peak Industries (Holdings) Limited ("Gold Peak") is deemed to have an interest in 53,916,096 shares held by GP Industries Limited. ("GP Industries")
2. Mr Andrew Ng Sung On's deemed interest in approximately 53,916,096 (49.15%) of the issued shares of GP Batteries International Limited (the "Company") arises pursuant to his aggregate direct and deemed interests in the shares of Gold Peak of approximately 28.81%. Gold Peak's direct interest in the issued shares of GP Industries of approximately 69.32% and GP Industries' direct interest in the issued shares of the Company of approximately 49.15%. Mr Ng is also deemed to have an interest in 533,332 shares held by HSBC (Singapore) Nominees Pte Ltd.
3. Mr Victor Lo Chung Wing's deemed interest in approximately 53,916,096 (49.15%) of the issued shares of the Company arises pursuant to his aggregate direct and deemed interests in the shares of Gold Peak of approximately 29.68%, Gold Peak's direct interest in the issued shares of GP Industries of approximately 69.32% and GP Industries' direct interest in the issued shares of the Company of approximately 49.15%.

As at 18 June 2008, 49% of the Company's shares are held in the hands of public. Accordingly, the Company has complied with Rule 723 of the Listing Manual of SGX-ST, which requires that at least 10% of the equity securities (excluding preference shares and convertible equity securities) in a class that is listed to be in the hands of the public.

Twenty largest shareholders

No.	Name	No. of shares	%
1.	GP Industries Limited	53,916,096	49.15
2.	DBS Nominees Pte Ltd	4,492,412	4.10
3.	Citibank Nominees Singapore Pte Ltd	2,377,533	2.17
4.	Kim Eng Securities Pte. Ltd.	2,312,000	2.11
5.	DBSN Services Pte Ltd	2,055,004	1.87
6.	UOB Kay Hian Pte Ltd	1,844,130	1.68
7.	OCBC Securities Private Ltd	1,759,168	1.60
8.	HSBC (Singapore) Nominees Pte Ltd	1,621,616	1.48
9.	United Overseas Bank Nominees Pte Ltd	1,492,434	1.36
10.	DBS Vickers Securities (S) Pte Ltd	1,482,000	1.35
11.	Singapore Reinsurance Corporation Ltd – SIF General	1,015,000	0.93
12.	W. Gan Sdn. Bhd.	950,000	0.87
13.	CIMB–GK Securities Pte. Ltd.	829,050	0.76
14.	OCBC Nominees Singapore Pte Ltd	773,000	0.70
15.	Wirtz Jochen	743,000	0.68
16.	Phillip Securities Pte Ltd	694,000	0.63
17.	Friedrich Reimar Roland Tassilo	689,000	0.63
18.	Chng Gim Huat	600,000	0.55
19.	Tan Chee Jin	550,000	0.50
20.	Mccallum John Charles	507,000	0.46
	Total	80,702,443	73.58