

FUNCTIONAL STRUCTURE

GP BATTERIES INTERNATIONAL LIMITED

Singapore

MANUFACTURING			MARKETING & TRADING		
Primary Specialty	Rechargeable	Primary Cylindrical & Others	Asia & Middle East	Europe	Americas
GP Batteries (Malaysia) Sdn Bhd Malaysia 100%	Sylva Industries Limited Hong Kong 100%	Ningbo GP Energy Co., Ltd. China 90%	GPI International Limited Hong Kong 100%	GP Battery (Poland) Sp. z.o.o. Poland 100%	GP Battery Marketing (Latin America) Inc. US 100%
GP Batteries (China) Limited China 100%	Dongguan Chao Ba Batteries Co Ltd China 100%	Zhongyin (Ningbo) Battery Co., Ltd. China 75%	GP Battery Marketing (H.K.) Limited Hong Kong 100%	GP Batteries (U.K.) Limited UK 100%	Gold Peak Industries (North America) Inc. US 80%
Shanghai Bi Ba Batteries Co. Ltd China 100%	Dongguan Yinfea Battery Products Co Ltd China 100%	T.G. Battery Co. (China) Limited China 42.5%	GP Battery Marketing (Singapore) Pte Ltd Singapore 100%	GP Batteries Europe B.V. Netherlands 80%	GP Battery Marketing Inc. Canada 75%
	GP Batteries (Dongguan) Co Ltd China 100%	Changzhou Lithium Batteries Ltd China 40%	Huizhou Chao Ba Batteries Co Ltd China 90%	GP Battery Marketing (Germany) GmbH Germany 50%	
	Huizhou Modern Battery Limited China 100%		GP Battery Marketing (Malaysia) Sdn Bhd Malaysia 70%	AZ Limited Russia 40%	
	Huizhou Power Pack Co Ltd China 100%		GP Battery Marketing (Korea) Limited South Korea 50%	GPBM Nordic AB Sweden 34%	
	EVB Technology (HK) Limited Hong Kong 100%		GP Battery Marketing (Thailand) Co Ltd Thailand 49%	GP Battery Marketing France SA France 32.3%	
	Gold Peak Industries (Taiwan) Limited Taiwan 80%			GP Battery Marketing Italy S.r.l Italy 32.3%	
	Bolder Technologies Pte Ltd Singapore 80%				
	Danionics (Shenzhen) Limited China 50%				

As at 18 June 2009