GP Batteries International Limited

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2014

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 July 2014, all the resolutions as set out in the Notice of AGM dated 15 July 2014, were duly passed.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
30 July 2014

Member
Gold Peak Group