GP Batteries International Limited

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

APPOINTMENT OF EXECUTIVE DIRECTOR, LEAD INDEPENDENT DIRECTOR AND CHIEF RISK OFFICER

The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the following:-

1) The appointment of Mr Leung Pak Chuen as an Executive Director of the Company, with immediate effect;

2) The appointment of Mr Lim Jiew Keng as the Lead Independent Director of the Company, with immediate effect; and

3) The appointment of Mr Henry Leung Kwong Hang as the Chief Risk Officer of the Company, with immediate effect.

Following the above appointments, the composition of the Board of the Company will be as follows:-

Executive Directors

Mr Victor Lo Chung Wing	(Chairman and Chief Executive Officer)
Mr Richard Ku Yuk Hing	(Vice Chairman)
Mr Henry Leung Kwong Hang	(Chief Operating Officer and Chief Risk Officer)
Mr Leung Pak Chuen	
Mr Hui Wing Sun	
Mr Wong Tze Hang	

Independent Non-Executive Directors

Mr Lim Jiew Keng	(Lead Independent Director)
Mr Allan Choy Kam Wing	
Mr Goh Boon Seong	

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
29 May 2014