GP BATTERIES INTERNATIONAL LIMITED

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

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND CHANGES TO THE COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the appointment of Mr Victor Lo Chung Wing as an Executive Director, Chairman and Chief Executive Officer, and a member of the Nominating Committee of the Company, in place of the late Mr Andrew Ng Sung On, with immediate effect.

Following Mr Lo's appointment, the composition of the Board and the Nominating Committee will now be as follows:-

(a) **The Board of Directors**

Executive:

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)
Mr Hui Wing Sun	
Mr Wong Tze Hang	

Independent Non-Executive:

Mr Lim Jiew Keng
Mr Allan Choy Kam Wing
Mr Goh Boon Seong

(b) **The Nominating Committee**

Mr Allan Choy Kam Wing	(Chairman)
Mr Lim Jiew Keng	(Member)
Mr Goh Boon Seong	(Member)
Mr Victor Lo Chung Wing	(Member)
Mr Henry Leung Kwong Hang	(Member)

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
25 April 2014