GP Batteries International Limited

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

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

(1) At the Annual General Meeting ("**AGM**") of the Company held on 30 July 2015, all the resolutions as set out in the Notice of AGM dated 15 July 2015, were duly passed.

(2) Mr Goh Boon Seong, who was re-elected as a Director at the AGM pursuant to Article 92 of the Company's Articles of Association, remains as the Chairman of the Remuneration Committee, and a member of the Audit and Risk and the Nominating Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(3) Mr Lim Jiew Keng, who was re-appointed as a Director at the AGM pursuant to Section 153(6) of the Companies Act, Cap. 50, remains as the Chairman of the Audit and Risk Committee, and a member of the Nominating and the Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(4) Mr Allan Choy Kam Wing, who was re-appointed as a Director at the AGM pursuant to Section 153(6) of the Companies Act, Cap. 50, remains as the Chairman of the Nominating Committee, and a member of the Audit and Risk and the Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
30 July 2015