GP BATTERIES INTERNATIONAL LIMITED

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

DEMISE OF CHAIRMAN AND CHIEF EXECUTIVE

The board of directors (the "Board") of GP Batteries International Limited (the "Company") announces with great sadness that Mr. Andrew Ng Sung On ("Mr. Ng"), the Chairman and Chief Executive has passed away on 17 April 2014.

On behalf of all staff of the Company, its subsidiaries, associated companies, and affiliated companies (collectively, the "Group"), the Board expresses its deepest sorrow over the death of Mr. Ng and conveys its condolences to his family. The Board also expresses its deepest gratitude for the enormous contribution to the Group by Mr. Ng over the past decades.

BY ORDER OF THE BOARD

Lynn Wan Tiew Leng
Company Secretary
17 April 2014