**GP Industries Limited** is an international manufacturing and marketing group in the electronics and batteries industries.

The Company has been listed on the Mainboard of the Singapore Exchange Securities Trading Limited ("SGX-ST") since 1995. It is the main industrial investment vehicle of Hong Kong-listed Gold Peak Industries (Holdings) Limited which currently owns a 69.3%* interest in the Company. The Company currently holds a 49.2%* interest in GP Batteries International Limited.

GP Batteries is engaged in the development, manufacture and marketing of batteries and related products. It has been listed on the SGX-ST since 1991.

GP Industries is also engaged in the development, manufacture and marketing of a wide range of products including electronics and components, cables and wire harness, and acoustics. It also has investments in other businesses.

The Group has a strong and extensive manufacturing and distribution network spanning over 10 countries, including a strong foothold in China. Excluding associates, the Group currently employs over 3,500 people and occupies a total floor area of approximately 129,000 square metres.

* as at 18 June 2008