

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Director's Shareholdings

Name of director:	Cheng Wai Keung
Date of notice to company:	10 Sep 2001
Date of change of interest:	06 Sep 2001
Name of registered holder:	Cheng Wai Keung
Circumstance giving rise to the change:	Open market purchase

#### Shares held in the name of registered holder

No. of shares of the change:	10,000
% of issued share capital:	0.01

Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee:	S\$1.67
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No. of shares held before change:	0
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% of issued share capital:	0
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No. of shares held after change:	10,000
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% of issued share capital:	0.01
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#### Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before change:	0	0
% of issued share capital:	0	0
No. of shares held after change:	0	10,000
% of issued share capital:	0	0.01
Total shares:	0	10,000

No. of Options: 30,000

Submitted by Tan San-Ju, Company Secretary on 10/09/2001 to the SGX