

**GP BATTERIES INTERNATIONAL LIMITED**

**Notice Of Changes In Director's Interests**

<b>Name of <u>director</u>:</b>	Tsang Kwan Lung
<b>Date of notice to company:</b>	20/02/2002
<b>Date of change of interest:</b>	20/02/2002
<b>Name of registered holder:</b>	Tsang Kwan Lung
<b>Circumstance giving rise to the change:</b>	Sales in open market at own discretion

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

<b>No. of shares of the change:</b>	13,000
<b>% of issued share capital:</b>	0.013
<b>Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee:</b>	3,000 shares at S\$1.63 each 10,000 shares at S\$1.64 each
<b>No. of shares held before change:</b>	30,000
<b>% of issued share capital:</b>	0.029
<b>No. of shares held after change:</b>	17,000
<b>% of issued share capital:</b>	0.016

**Holdings of Director including direct and deemed interest**

	<b>Deemed</b>	<b>Direct</b>
<b>No. of shares held before change:</b>	0	30,000
<b>% of issued share capital:</b>	0	0.029
<b>No. of shares held after change:</b>	0	17,000
<b>% of issued share capital:</b>	0	0.016
<b>Total shares:</b>	0	17,000

No. of Warrants	:	Nil
No. of Options	:	440,000
No. of Indirect Interest	:	Nil

Submitted by Tan San-Ju, Company Secretary on 21/02/2002 to the SGX