

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of <u>director</u>:	Tsang Kwan Lung
Date of notice to company:	21/02/2002
Date of change of interest:	21/02/2002
Name of registered holder:	Tsang Kwan Lung
Circumstance giving rise to the change:	Sales in open market at own discretion

Shares held in the name of registered holder

No. of shares of the change:	7,000
% of issued share capital:	0.007
Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee:	S\$1.65
No. of shares held before change:	17,000
% of issued share capital:	0.016
No. of shares held after change:	10,000
% of issued share capital:	0.009

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before change:	0	17,000
% of issued share capital:	0	0.016
No. of shares held after change:	0	10,000
% of issued share capital:	0	0.009
Total shares:	0	10,000

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

Submitted by Tan San-Ju, Company Secretary on 22/02/2002 to the SGX