

**GP BATTERIES INTERNATIONAL LIMITED**

**GRANT OF OPTIONS TO DIRECTORS AND EXECUTIVES**

5 August 2002

The Listings Manager  
Singapore Exchange Securities Trading Limited  
2 Shenton Way #19-00  
SGX Centre 1  
Singapore 068804

Dear Sir

**GRANT OF OPTIONS TO DIRECTORS AND EXECUTIVES**

This is to advise you that the Executives' Share Option Scheme Committee had on 5 August 2002 granted share options to directors and executives of the Company and the Group who are eligible under the GP Batteries International Limited Executives' Share Option Scheme, to subscribe for and be allotted a total of 2,000,000 shares in the Company at the price of S\$1.25 per share.

We set out below a schedule showing the directors who have been granted the share options for your information and record:

**EXECUTIVES' SHARE OPTION SCHEME 1999 - OFFER 3**

	<b>Name</b>	<b>Designation</b>	<b>No. of Shares Granted</b>
1.	Ng Sung On Andrew	Chairman & Chief Executive	190,000
2.	Ku Yuk Hing Richard	Vice Chairman & Executive Director	170,000
3.	Hui Wing Sun	Executive Director	150,000
4.	Lu Tse Wan	Executive Director	150,000
5.	Tsang Kwan Lung	Executive Director	120,000
6.	Wong Wai Kan	Executive Director	120,000
7.	Cheng Wai Keung	Non-executive Director	30,000
8.	Phua Bah Lee	Non-executive Director	40,000
9.	Harald E. Kading	Non-executive Director	30,000
	<b>TOTAL</b>		<b>1,000,000</b>

Yours faithfully  
GP Batteries International Limited

Tan San-Ju  
Company Secretary

Submitted by Tan San-Ju, Company Secretary on 05/08/2002 to the SGX