

**ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2002 -  
ADDITIONAL INFORMATION**

Further to the issue of the Company's Annual Report for the financial year ended 31 March 2002, the Board of Directors of GP Batteries International Limited ("the Company") wishes to announce the following in reply to the letter dated 16 August 2002 from Singapore Exchange Limited:

a. Matters relating to the disclosure of Group's associated companies

There were no significant foreign-incorporated associated companies in accordance with Rule 717 of the Listing Manual, except for TG Batteries Co. (Hong Kong) Limited which was audited by a member firm of Deloitte & Touche Tohmatsu.

b. Matters relating to the date of appointment of Mr Cheung Pui Yuen, the audit partner in charge

Mr Cheung Pui Yuen was first appointed as the audit partner in charge for financial year ended 31/3/2001.

c. Matters relating to the particulars of material contracts

There were no material contracts of the Company and its subsidiaries involving the interests of the chief executive officer, directors and controlling shareholders in accordance with Rule 1207(8) of the Listing Manual.

d. Matters relating to the percentage of shareholding held in the hands of public

Rule 723 of the Listing Manual requires that at least 10% of the equity securities (excluding preference shares and convertible equity securities) of a listed company in a class that is listed is at all times held by the public. The Company has complied with this requirement. As at 12 July 2002, approximately 47% of its shares listed on the Singapore Exchange Securities Trading Limited were held in the hands of the public.

e. Matters relating to the independent non-executive directors of the Company

Messrs Cheng Wai Keung, Phua Bah Lee and Harald E. Kading are independent non-executive directors of the Company.

f. Matters relating to related party transactions

None of the value of the transactions disclosed pursuant to Note 32 (page 70) of our Annual Report exceeded the 3% threshold under Clause 9A06 of the old Listing Manual.