

GP BATTERIES INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING

The Board of Directors of GP Batteries International Limited ("the Company") is pleased to announce that

- (1) at the Annual General Meeting of the Company held on 27 August 2002, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.
- (2) Mr Harald E. Kading and Mr Phua Bah Lee who were re-elected directors at the Annual General Meeting will remain as members of the Audit Committee. Mr Kading and Mr Phua are considered non-independent directors pursuant to Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.

Submitted by Tan San-Ju, Company Secretary on 27/08/2002 to the SGX