

GP BATTERIES INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING (AMENDED)

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 independent directors pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Submitted by Tan San-Ju, Company Secretary on 28/08/2002 to the SGX