

GP BATTERIES INTERNATIONAL LIMITED

**GP BATTERIES INTERNATIONAL LIMITED
CHANGE OF AUDIT COMMITTEE MEMBERS AND FORMATION OF
NOMINATING AND REMUNERATION COMMITTEES**

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that with effect from 12 September 2002:

Audit Committee

Mr Cheng Wai Keung is appointed a member of the Audit Committee of the Company.

Mr Phua Bah Lee (Chairman), Mr Harald E. Kading and Mr Tsang Kwan Lung remain as members of the Audit Committee. Mr Phua, Mr Kading and Mr Cheng are non-executive directors and are considered independent pursuant to Rule 704 (8) of the Listing Manual.

Nominating Committee

Mr Cheng Wai Keung, Mr Phua Bah Lee, Mr Harald E. Kading who are non-executive independent directors and Mr Andrew Ng Sung On and Mr Tsang Kwan Lung are appointed members of the Nominating Committee.

Mr Cheng is appointed Chairman of the Nominating Committee.

Remuneration Committee

Mr Harald E. Kading, Mr Phua Bah Lee, Mr Cheng Wai Keung who are non-executive independent directors and Mr Andrew Ng Sung On and Mr Raymond Wong Wai Kan are appointed members of the Remuneration Committee.

Mr Kading is appointed Chairman of the Remuneration Committee.

Submitted by Tan San-Ju, Company Secretary on 13/09/2002 to the SGX