

## Resignation of an Audit Committee member

The Board of Directors of GP Batteries International Limited (the "Company") would like to announce the resignation of Mr Tsang Kwan Lung as a member of the Audit Committee with effect from 12 December 2002.

The Audit Committee would comprise the following:

Mr Phua Bah Lee - Chairman & independent director  
Mr Cheng Wai Keung - Independent director  
Mr Harald E. Kading - Independent director

Submitted by Tsang Kwan Lung, Director on 11/12/2002 to the SGX