

GP BATTERIES INTERNATIONAL LIMITED

Change in shareholding in Gold Peak Industries (Taiwan) Limited - additional information

Further to the announcement made by GP Batteries International Limited ("GP Batteries" or the "Company") on 21 March 2003, the Directors wish to announce that the Agreement entered into with Meiloon Industrial Company Limited ("Meiloon") of Taiwan is available for inspection during normal business hours at the Company's registered office at 50 Gul Crescent Singapore 629543 for 3 months from 21 March 2003.

Submitted by Tan San-Ju, Company Secretary on 26/03/2003 to the SGX