

**GP BATTERIES INTERNATIONAL LIMITED**

**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO  
ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER  
OR SUBSTANTIAL SHAREHOLDER**

2 April 2003

The Listings Manager  
Singapore Exchange Securities Trading Limited  
2 Shenton Way #19-00  
SGX Centre 1  
Singapore 068804

Dear Sir

**GP BATTERIES INTERNATIONAL LIMITED - "the Company"  
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ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER  
OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704 (11) of the Listing Manual, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Tan San-Ju  
Company Secretary

[Submitted by Tan San-Ju, Company Secretary on 02/04/2003 to the SGX](#)