

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director: Ku Yuk Hing, Richard

Date of notice to company: 16 May 2003

Date of change of interest: 16 May 2003

Name of registered holder: Ku Yuk Hing, Richard

Circumstance(s) giving rise to the interest: Others
Please specify details: Exercise of option

Information relating to shares held in the name of the registered holder: -

No. of shares which are the subject of the transaction: 180,000

% of issued share capital: 0.17

Amount of consideration (excluding brokerage and stamp duties) per share paid or received: S\$1.41

No. of shares held before the transaction: 50,000

% of issued share capital: 0.05

No. of shares held after the transaction: 230,000

% of issued share capital: 0.22

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	50,000
% of issued share capital:	0	0.05
No. of shares held after the transaction:	0	230,000
% of issued share capital:	0	0.22
Total shares:	0	230,000

No. of Options: 550,000

Submitted by Tan San-Ju, Company Secretary on 16/05/2003 to the SGX