

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Director's Interests

<b>Name of <u>director</u>:</b>	Tsang Kwan Lung
<b>Date of notice to company:</b>	17/07/2003
<b>Date of change of interest:</b>	17/07/2003
<b>Name of registered holder:</b>	Tsang Kwan Lung
<b>Circumstance(s) giving rise to the interest: Please specify details:</b>	Others Exercise of options

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

<b>No. of shares which are the subject of the transaction:</b>	120,000
<b>% of issued share capital:</b>	0.11
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received:</b>	S\$1.41
<b>No. of shares held before the transaction:</b>	10,000
<b>% of issued share capital:</b>	0.01
<b>No. of shares held after the transaction:</b>	130,000
<b>% of issued share capital:</b>	0.12

#### Holdings of Director, including direct and deemed interest: -

	<b>Deemed</b>	<b>Direct</b>
<b>No. of shares held before the transaction:</b>	0	10,000
<b>% of issued share capital:</b>	0	0.01
<b>No. of shares held after the transaction:</b>	0	130,000
<b>% of issued share capital:</b>	0	0.12
<b>Total shares:</b>	0	130,000

No. of Options: 490,000

Submitted by Tan San-Ju, Company Secretary on 17/07/2003 to the SGX