

## ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2003 - ADDITIONAL INFORMATION

Further to the issue of the Company's Annual Report for the financial year ended 31 March 2003, the Board of Directors of GP Batteries International Limited ("the Company") wishes to announce the following in reply to the letter dated 14 August 2003 from Singapore Exchange Limited:

a) Question:

**The information required in Rule 1207(8) of the Listing Manual in respect of material contracts of the Issuer and its subsidiaries involving the interests of the Company's directors and controlling shareholders. Where the required information has been disclosed in the Annual Report, state where the disclosures can be found. However, if no material contract has been entered into, please provide a negative statement.**

Reply:

Pursuant to Rule 1207(8) of the Listing Manual, the Board of Directors wishes to advise that no material contracts of the Company or any of its subsidiaries involving the interests of the directors or controlling shareholders have been entered into since the end of the last financial year (31 March 2002) or still subsisted at the end of the financial year (31 March 2003).

Pursuant to Statement of Accounting Standard 21, all significant related party transactions have been disclosed in Note 33 to the financial statements.

b) Question:

**Prospectus-type information relating to the background of key management staff (who are not directors), as required by Rule 1207(4)(c).**

Reply:

The background of the key management of the Group as at 18 July 2003 is set out as follows:

### **Petras Tsui Hin Chi**

Mr Tsui joined the Company in 1991. He is currently the Assistant General Manager of the Company.

Mr Tsui has more than 20 years experience in auditing, tax, accounting and finance. Prior to joining the Company, he was a Senior Manager with three international accounting firms.

Mr Tsui holds a higher diploma in Accountancy from the Hong Kong Polytechnic University. He is also a Fellow member of the Chartered Association of Certified Accountants, UK and an Associate member of the Hong Kong Society of Accountants.

### **Wong Kin Pun**

Mr Wong joined the Company in 1992. He is currently the Director, Special Projects of the Company.

Mr Wong has been in the battery manufacturing industry for more than 20 years. Prior to joining the Company, he held senior management positions for several multinational companies.

Mr Wong holds a Master degree in Business Administration from Oklahoma City University, USA and a BSc degree from the Nanyang University, Singapore. He also has a Diploma in Marketing from the Institute of Marketing, UK.

c) Question:

**We refer to pages 70 to 71 of your Annual Report. Please clarify whether Huizhou Gold Yi Industries Co Ltd, Huizhou Long Tek Industries Co Ltd and T.G. Battery Co (China) Ltd are significant associated companies ("significant" as defined under Rule 718). If these associated**

**companies are significant, please advise how Rule 717(2) is complied with.**

Reply:

Huizhou Gold Yi Industries Co Ltd, Huizhou Long Tek Industries Co Ltd and T.G. Battery Co (China) Ltd are not significant associates of the Group as defined under Rule 718 of the Listing Manual.

Submitted by Tan San-Ju, Company Secretary on 19/08/2003 to the SGX