

GP BATTERIES INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING

The Board of Directors of GP Batteries International Limited ("the Company") is pleased to announce that:

(1) at the Annual General Meeting of the Company held on 26 August 2003, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

(2) Mr Phua Bah Lee who was re-elected a director at the Annual General Meeting will remain as a member of the Audit Committee. Mr Phua is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Submitted by Tan San-Ju, Company Secretary on 26/08/2003 to the SGX