GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

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Name of director:	Tsang Kwan Lung
Date of notice to company:	05 Sep 2003
Date of change of interest:	04 Sep 2003
Name of registered holder:	Tsang Kwan Lung
Circumstance(s) giving rise to the interest:	Others
Please specify details:	Disposal of shares
Information relating to shares held in the name of the registered holder: - No. of shares which are the subject of the transaction: 100,000 % of issued share capital: 0.1	
Amount of consideration (excluding brokerage and stan duties) per share paid or received:	np S\$3.6016
No. of shares held before the transaction:	130,000
- % of issued share capital:	0.12
- No. of shares held after the transaction:	30,000

% of issued share capital:

Holdings of Director including direct and deemed interest

•	Deemed	Direct
No. of shares held before the transaction:	0	130,000
- % of issued share capital:	0	0.12
- No. of shares held after the transaction:	0	30,000
% of issued share capital:	0	0.03
Total shares:	0	30,000

0.03

No. of Options: 490,000

Submitted by Tan San-Ju, Company Secretary on 05/09/2003 to the SGX