GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director:	Tsang Kwan Lung
Date of notice to company:	05 Sep 2003
Date of change of interest:	05 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 regist No. of shares which are the subject of the transaction: % of issued share capital:	ered holder: - 20,000 0.02
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$3.66
No. of shares held before the transaction:	30,000
- % of issued share capital:	0.03
- No. of shares held after the transaction:	10,000
- % of issued share capital:	0.01

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	30,000
- % of issued share capital:	0	0.03
No. of shares held after the transaction:	0	10,000
- % of issued share capital:	0	0.01
- Total shares:	0	10,000

No. of Options: 490,000

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