

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director:	Ku Yuk Hing, Richard
Date of notice to company:	14 Oct 2003
Date of change of interest:	14 Oct 2003
Name of registered holder:	Ku Yuk Hing, Richard
Circumstance(s) giving rise to the interest: Please specify details:	Others 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: 40,000

% of issued share capital: 0.038

Amount of consideration (excluding brokerage and stamp duties) per share paid or received: S\$3.76

No. of shares held before the transaction: 180,000

% of issued share capital: 0.17

No. of shares held after the transaction: 140,000

% of issued share capital: 0.132

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	180,000
% of issued share capital:	0	0.17
No. of shares held after the transaction:	0	140,000
% of issued share capital:	0	0.132
Total shares:	0	140,000

No. of Options: 720,000

Submitted by Yvonne Choo, Company Secretary on 15/10/2003 to the SGX