GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director: Ku Yuk Hing, Ricahrd

Date of notice to company:03 Dec 2003Date of change of interest:03 Dec 2003

Name of registered holder: Ku Yuk Hing, Richard

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: 43,000 % of issued share capital: 0.041

Amount of consideration (excluding brokerage and stamp \$\$4.24

duties) per share paid or received:

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

% of issued share capital: 0.132

No. of shares held after the transaction: 97,000

% of issued share capital: 0.091

Holdings of Director including direct and deemed interest

•	Deemed		Direct
No. of shares held before the transaction:		0	140,000
% of issued share capital:		0	0.132
No. of shares held after the transaction:		0	97,000
% of issued share capital:		0	0.091
- Total shares:		0	97,000

No. of Options: 720,000

Submitted by Tan San-Ju, Company Secretary on 04/12/2003 to the SGX