GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director:	Ku Yuk Hing, Ricahrd
Date of notice to company:	04 Dec 2003
Date of change of interest:	04 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 register No. of shares which are the subject of the transaction: % of issued share capital:	ered holder: - 77,000 0.072
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$4.22
No. of shares held before the transaction:	97,000
- % of issued share capital:	0.091
- No. of shares held after the transaction:	20,000
- % of issued share capital:	0.019

Holdings of Director including direct and deemed interest

•	Deemed	Direct
No. of shares held before the transaction:	0	97,000
- % of issued share capital:	0	0.091
- No. of shares held after the transaction:	0	20,000
- % of issued share capital:	0	0.019
- Total shares:	0	20,000

No. of Options: 720,000

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