

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director: Tsang Kwan Lung

Date of notice to company: 08 Dec 2003

Date of change of interest: 08 Dec 2003

Name of registered holder: Tsang Kwan Lung

Circumstance(s) giving rise to the interest: Others
Please specify details: Exercise of options

Information relating to shares held in the name of the registered holder: -

No. of shares which are the subject of the transaction: 130,000

% of issued share capital: 0.122

Amount of consideration (excluding brokerage and stamp duties) per share paid or received: S\$1.60

No. of shares held before the transaction: 130,000

% of issued share capital: 0.122

No. of shares held after the transaction: 260,000

% of issued share capital: 0.245

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	0.122
No. of shares held after the transaction:	0	260,000
% of issued share capital:	0	0.245
Total shares:	0	260,000

No. of Warrants
No. of Options 240,000
No. of Rights
No. of Indirect Interest

Submitted by [Tan San-Ju](#), Company Secretary on 08/12/2003 to the SGX