

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Substantial Shareholder's Interests

Name of director: Ku Yuk Hing, Richard

Date of notice to company: 09 Dec 2003

Date of change of interest: 09 Dec 2003

Name of registered holder: Ku Yuk Hing, Richard

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:	180,000
% of issued share capital:	0.169
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$1.60
No. of shares held before the transaction:	20,000
% of issued share capital:	0.019
No. of shares held after the transaction:	200,000
% of issued share capital:	0.188

#### Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	20,000
% of issued share capital:	0	0.019
No. of shares held after the transaction:	0	200,000
% of issued share capital:	0	0.188
Total shares:	0	200,000

No. of Options: 540,000

Submitted by Tan San-Ju, Secretary on 09/12/2003 to the SGX