

GP BATTERIES INTERNATIONAL LIMITED

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

18 May 2004

The Listings Manager
Singapore Exchange Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sir

GP BATTERIES INTERNATIONAL LIMITED - "the Company"
LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704 (11) of the Listing Manual, we confirm that there are no persons occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company.

Yours faithfully

Tsang Kwan Lung
Director & General Manager

Submitted by Tan San-Ju, Company Secretary on 18/05/2004 to the SGX