

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes of Director's Interest

PART I

1. Date of notice to issuer: 05/07/2004

2. Name of Director: Andrew Ng Sung On

3. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Parts II and IV]

PART II

1. Date of change of interest: 05/07/2004

2. Name of Registered Holder: Andrew Ng Sung On

3. Circumstance(s) giving rise to the interest or change in interest: Others

Please specify details: Exercise of share options

4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change:	80,000
As a percentage of issued share capital:	0.074
No. of shares which are the subject of this notice:	220,000
As a percentage of issued share capital:	0.205
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$3.08
No. of shares held after the change:	300,000
As a percentage of issued share capital:	0.279

PART III

1. Date of change of interest:

2. The change in the percentage level: From % to %

3. Circumstance(s) giving rise to the interest or change in interest:

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

PART IV

1. Holdings of Director, including direct and deemed interest: -

	<u>Direct</u>	<u>Deemed</u>
No. of shares held before change:	80,000	533,332
% of issued share capital:	0.074	0.496
No. of shares held after change:	300,000	533,332
% of issued share capital:	0.279	0.496

Submitted by Tan San-Ju, Company Secretary on 05/07/2004 to the SGX