

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes in Substantial Shareholder's Deemed Interest

#### PART I

1. Date of notice to issuer: 23/07/2004
2. Name of Substantial Shareholder: Gold Peak Industries (Holdings) Limited

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

- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Parts III and IV]

#### PART II

1. Date of change of interest:
2. Name of Registered Holder:
3. Circumstance(s) giving rise to the interest or change in interest:
4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change:	
As a percentage of issued share capital:	
No. of shares which are the subject of this notice:	
As a percentage of issued share capital:	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	
No. of shares held after the change:	
As a percentage of issued share capital:	

### PART III

1. Date of change of interest: 22/07/2004
2. The change in the percentage level: From 49.300% to 49.395%
3. Circumstance(s) giving rise to the interest or change in interest: Open market purchase

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

The change in the percentage level is the result of open market purchase of 103,000 shares on 22 July 2004 at an average price of S\$3.397 per share (excluding brokerage and stamp duties).

### PART IV

**1. Holdings of Substantial Shareholder, including direct and deemed interest: -**

	<u>Direct</u>	<u>Deemed</u>
No. of shares held before change:	0	53,208,096
% of issued share capital:	0	49.3
No. of shares held after change:	0	53,311,096
% of issued share capital:	0	49.395

No. of Indirect Interest: 43,540,096 (40.342%) in the name of DBS Nominees Pte Ltd  
9,771,000 (9.053%) in the name of GP Industries Ltd (including the above transaction)  
53,311,096

Submitted by Tan San-Ju, Company Secretary on 23/07/2004 to the SGX