

GP BATTERIES INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING

The Directors of GP Batteries International Limited ("the Company") are pleased to announce that at the Annual General Meeting of the Company held on 30 July 2004, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

By Order of the Board

Tan San-Ju
Company Secretary

Submitted by Tan San-Ju, Company Secretary on 30/07/2004 to the SGX