

Directors' and Chief Executive's Interests in Securities

As at September 30, 2001, the interests of the directors and the chief executive in the ordinary shares and warrants of the Company as recorded in the register maintained under Section 29 of the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance") were as follows:

Name of Director	Number of ordinary shares held		Number of warrants held
	Personal Interests	Family Interests	
Victor LO Chung Wing	69,451,811	–	6,945,179
Andrew NG Sung On	64,699,957	417,000	6,511,695
Kevin LO Chung Ping	–	3,731,253	723,125
Paul LO Chung Wai	21,986,518	–	1,848,651
LEUNG Pak Chuen	2,177,581	–	217,758
Richard KU Yuk Hing	2,051,780	–	205,178
Andrew CHUANG Siu Leung	374,000	–	37,400
CHAU Kwok Wai	750,000	–	75,000
Raymond WONG Wai Kan	1,140,081	–	114,008
Vincent CHEUNG Ting Kau	1,947,549	–	194,754
LUI Ming Wah	–	–	–
John LO Siew Kiong	411,081	–	61,108

As at September 30, 2001, the direct and indirect interests of the directors and the chief executive in the shares of GP Batteries International Limited ("GPBI") and Clipsal Industries (Holdings) Limited ("CIHL"), 44.95% and 49.62% owned associates of GP Industries Limited ("GPIL") respectively, and Gold Peak Industries (Taiwan) Limited ("GPIT"), a 75.1% owned subsidiary of GPBI, and GPIL, a 86.52% owned subsidiary of the Company, were as follows:

Name of Director	Number of ordinary shares held			
	GPBI	GPIT	CIHL	GPIL
Victor LO Chung Wing	200,000	–	–	–
Andrew NG Sung On	613,332	500,000	100,000	–
Kevin LO Chung Ping	–	–	–	–
Paul LO Chung Wai	80,000	–	–	–
LEUNG Pak Chuen	–	–	–	340,000
Richard KU Yuk Hing	50,000	200,000	–	70,000
Andrew CHUANG Siu Leung	–	–	–	–
CHAU Kwok Wai	–	–	132,000	–
Raymond WONG Wai Kan	4,000	100,000	169,000	180,000
Vincent CHEUNG Ting Kau	20,000	–	–	–
LUI Ming Wah	–	–	–	–
John LO Siew Kiong	–	–	40,000	–

Save as disclosed above, at September 30, 2001, none of the directors, the chief executive or their associates had any interest in the securities of the Company or any of its associated corporations as defined in the SDI Ordinance.