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THUNDER SKY BATTERY LIMITED

中聚雷天電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

CHANGES IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

CHANGE IN COMPANY SECRETARY

The board of directors (the “Board”) of Thunder Sky Battery Limited (the “Company”) announces that Mr. Lo Wai Keung, Eric (“Mr. Lo”) has resigned as company secretary of the Company with effect from 15 April 2011. Mr. Lo has confirmed that there is no disagreement between himself and the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Board is pleased to announce that Ms. Lui Kam Lai (“Ms. Lui”) has been appointed as company secretary of the Company with effect from 15 April 2011. Ms. Lui joined the Company in 2007. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its appreciation to Mr. Lo for his valuable contribution to the Company during his tenure of office as company secretary and to welcome Ms. Lui as the new company secretary of the Company.

CHANGE IN AUTHORISED REPRESENTATIVES

The Board also announces that Mr. Che Jaime (“Mr. Che”), an executive director of the Company, and Ms. Lui have been appointed in place of Mr. Miao Zhenguo (“Mr. Miao”), the Deputy Chairman and Chief Executive Officer and an executive director of the Company, and Mr. Lo as authorised representatives required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 15 April 2011.

The Board would like to express its appreciation to Mr. Miao and Mr. Lo for their valuable contribution to the Company during their tenure of office as authorised representatives and to express its welcome to Mr. Che and Ms. Lui for taking up their new roles.

For and on behalf of the Board
Thunder Sky Battery Limited
Miao Zhenguo
Deputy Chairman & Chief Executive Officer

Hong Kong, 15 April 2011

As of the date of this announcement, the Board comprises Mr. Miao Zhenguo (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat, Mr. Xu Donghui (Chief Operating Officer) and Mr. Jaime Che as executive directors; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.

Website: <http://www.thunder-sky.com.hk>