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Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Sinopoly Battery Limited (the “**Company**”) announces that Ms. Lui Kam Lai (“**Ms. Lui**”) has resigned as company secretary of the Company with effect from 30 May 2012. Ms. Lui has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Tam Lai Kwan Terry (“**Ms. Tam**”) has been appointed as company secretary of the Company with effect from 30 May 2012. Ms. Tam holds a Bachelor’s Degree in Arts from The University of Hong Kong and 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.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Miao Zhenguo, the Deputy Chairman and Chief Executive Officer and an executive director of the Company, has been appointed in place of Ms. Lui as an authorised representative of the Company required under rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 30 May 2012.

The Board would like to express its sincere appreciation to Ms. Lui for her valuable contribution to the Company during her tenure of office.

By order of the Board of
Sinopoly Battery Limited
Jaime Che
Executive Director

Hong Kong, 29 May 2012

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 (Vice President) as executive directors; Professor Chen Guohua as non-executive director; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.

Website: <http://www.sinopolybattery.com>