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SinoPoly

Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sinopoly Battery Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 30 June 2011 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2011 for publication and considering the recommendation of a final dividend, if any.

By order of the Board of
Sinopoly Battery Limited
Miao Zhenguo

Deputy Chairman and Chief Executive Officer

Hong Kong, 20 June 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.sinopolybattery.com>