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**Sinopoly Battery Limited**

**中聚電池有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

**VOLUNTARY ANNOUNCEMENT  
BANKRUPTCY ORDER AGAINST WINSTON CHUNG**

Sinopoly Battery Limited (the “**Company**”) was made aware that in the Bankruptcy Proceedings No. 4005 of 2012 of the High Court of The Hong Kong Special Administrative Region, the Court of First Instance in a judgment dated 27 February 2013 made an order for bankruptcy against Mr. Winston Chung (formerly known as Chung Hing Ka) who is currently involved in legal proceedings with the Company and/or its subsidiaries.

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

Hong Kong, 27 February 2013

*As of the date of this announcement, the board of directors of the Company 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>*