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Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Sinopoly Battery Limited (the “**Company**”) hereby announces that on 4 September 2013, a total of 277,400,000 share options (the “**Options**”) to subscribe for up to 277,400,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) were granted, subject to acceptance of the grantees, under the share option scheme adopted by the Company on 30 March 2004 (as amended by an addendum effective on 7 December 2005). The details of the Options granted are as follows:

Date of grant	:	4 September 2013
Exercise price of Options granted	:	HK\$0.45 per Share
Number of Options granted	:	a total of 277,400,000 Options, of which 138,700,000 Options are subject to a vesting period of 2 years and are exercisable from 4 September 2015 to 3 September 2023 and 138,700,000 Options are subject to a vesting period of 5 years and are exercisable from 4 September 2018 to 3 September 2023
Closing price of the Shares on the date of grant	:	HK\$0.295 per Share
Validity period of the Options	:	10 years, from 4 September 2013 to 3 September 2023 (both dates inclusive)

Among the 277,400,000 Options, 70,000,000 Options were granted to the directors and/or substantial shareholder (within the meaning under the Listing Rules) of the Company with details as follows:

Name	Position	Number of Options
Miao Zhenguo	Executive director & substantial shareholder	12,000,000
Lo Wing Yat	Executive director	8,000,000
Xu Donghui	Executive director	8,000,000
Jaime Che	Executive director	12,000,000
Chen Guohua	Non-executive director	6,000,000
Chan Yuk Tong	Independent non-executive director	8,000,000
Fei Tai Hung	Independent non-executive director	8,000,000
Tse Kam Fow	Independent non-executive director	8,000,000

The grant of Options to each of the above directors and/or substantial shareholder of the Company has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the grantee of the Options).

Save as disclosed in this announcement, none of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, or an associate (within the meaning under the Listing Rules) of any of them.

By order of the Board
Sinopoly Battery Limited
Miao Zhenguo
Deputy Chairman & Chief Executive Officer

Hong Kong, 4 September 2013

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>