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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 14 APRIL 2011

The Board announces that the ordinary resolution and the special resolution as proposed and set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders by way of poll at the SGM held on 14 April 2011.

Reference is made to the announcements of Thunder Sky Battery Limited (the “**Company**”) dated 9 March 2011 and 16 March 2011 respectively and the circular of the Company dated 18 March 2011 (the “**Circular**”). Capitalised terms in this Announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board announces that the ordinary resolution and the special resolution as proposed and set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders by way of poll at the SGM held on 14 April 2011.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed the scrutineer for the purpose of vote-taking at the SGM.

The poll results in respect of the resolutions passed at the SGM are as follows:

Ordinary Resolution	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	For	Against
To remove Mr. Chung Winston (鍾馨稼) as a director of the Company.	5,673,025,310 (81.0052)%	1,330,261,980 (18.9948)%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Special Resolution	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	For	Against
To approve the change of name of the Company and adoption of Chinese name as secondary name of the Company.	5,713,025,315 (81.5759)%	1,290,301,975 (18.4241)%
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

At the time when the SGM was held, the total number of Shares in issue was 10,284,782,569, which represented the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the SGM. There were no Shares entitling the holders to attend and vote only against the proposed resolutions at the SGM. There were no restrictions on any Shareholders to cast votes on either of the proposed resolutions at the SGM.

REMOVAL OF DIRECTOR

Pursuant to the ordinary resolution passed by the Shareholders at the SGM, Mr. Chung was removed from the office of director of the Company with effect from 14 April 2011.

Saved as disclosed in the Circular, there is no matter in relation to the removal of Mr. Chung from the office of director of the Company that needs to be brought to the attention of the Shareholders.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution at the SGM, the Company will carry out all necessary registration and/or filing procedures in respect of the change of name with the Registrar of Companies in Bermuda and the Companies Registry in Hong Kong, respectively.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the change of name and the new stock short name of the Shares.

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

Hong Kong, 14 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>