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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)

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “Board”) of Thunder Sky Battery Limited (the “Company”) announces that Mr. Miao Zhenguo, an executive director, chief executive officer and chief operating officer of the Company, has been appointed as a member of the remuneration committee of the Company with effect from 30 September 2010.

As at 30 September 2010, the remuneration committee of the Company comprises four members, including Mr. Chan Yuk Tong (Chairman of the remuneration committee), Mr. Fei Tai Hung, Mr. Tse Kam Fow, all independent non-executive directors, and Mr. Miao Zhenguo.

The Board would like to welcome Mr. Miao as a new member of the remuneration committee of the Company.

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

Hong Kong, 30 September 2010

As of the date of this announcement, the Board comprises Mr. Chung Hing Ka (Deputy Chairman and Chief Technical Officer), Mr. Miao Zhenguo (Chief Executive Officer & Chief Operating Officer) and Mr. Lo Wing Yat 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>