



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 729)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Sinopoly Battery Limited are set out below.

Executive Directors

Cao Zhong (*Chairman*)

Miao Zhenguo (*Deputy Chairman and Chief Executive Officer*)

Lo Wing Yat

Xu Donghui (*Chief Operating Officer*)

Jaime Che (*Vice President*)

Non-executive Director

Chen Guohua

Independent Non-executive Directors

Chan Yuk Tong

Fei Tai Hung

Tse Kam Fow

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cao Zhong		C	M
Miao Zhenguo		M	M
Lo Wing Yat			
Xu Donghui			
Jaime Che		M	
Chan Yuk Tong	C	M	C
Fei Tai Hung	M	M	M
Tse Kam Fow	M	M	M

Notes:

C Chairman and member of the relevant Board committees

M Member of the relevant Board committees

15 April 2014