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Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 13 MAY 2014**

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the notice of the SGM contained in the Circular was duly passed by the Shareholders by way of poll at the SGM.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution at the SGM, the Company will carry out all necessary filing procedures in respect of the Change of Company 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 Company Name and the new stock short names of the Shares.

References are made to the announcement of Sinopoly Battery Limited (the “**Company**”) dated 15 April 2014 and the circular of the Company dated 17 April 2014 (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the notice of the SGM contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 13 May 2014.

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

	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	For	Against
SPECIAL RESOLUTION		
To approve the change of name of the Company and adoption of Chinese name as secondary name of the Company as set out in the notice of the SGM.	6,642,505,631 (100.0000%)	0 (0.0000%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.		

At the time when the SGM was held, the total number of Shares in issue was 17,356,891,626, which represented the total number of Shares entitling the holders to attend and vote for or against the special resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no shares of holders that are required under the Listing Rules to abstain from voting at the SGM.

Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 13 May 2014

As of the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), 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>