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SinoPoly
Sinopoly Battery Limited
中聚電池有限公司

(Formerly known as Thunder Sky Battery Limited 中聚雷天電池有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 729)

**CHANGE OF COMPANY NAME,
ADOPTION OF CHINESE NAME AS SECONDARY NAME
AND
CHANGE OF STOCK SHORT NAMES**

The Board is pleased to announce that with effect from 14 April 2011, the English name of the Company has been changed from “Thunder Sky Battery Limited” to “Sinopoly Battery Limited” and the Company has adopted the Chinese name of “中聚電池有限公司” as the secondary name of the Company in place of the existing Chinese name of “中聚雷天電池有限公司”.

The English stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “THUNDER SKY” to “SINOPOLYBATTERY” and the Chinese stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “中聚雷天” to “中聚電池” with effect from 11 May 2011.

Reference is made to the circular (“**Circular**”) of the Company dated 18 March 2011 and the announcement of the Company dated 14 April 2011. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 19 April 2011 and the certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 4 May 2011. The change of name of the Company and the adoption of the Chinese name as secondary name became effective from 14 April 2011.

The English stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “THUNDER SKY” to “SINOPOLYBATTERY” and the Chinese stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “中聚雷天” to “中聚電池” with effect from 11 May 2011.

The change in the Company’s name and the adoption of the Chinese name as secondary name of the Company will not affect any rights of the Shareholders. All existing share certificates bearing the former name of the Company will, after the change of name of the Company and the adoption of the Chinese name as the secondary name of the Company become effective, continue to be evidence of legal title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name and the new secondary name of the Company. All new share certificates will be issued in the new name and the new secondary name of the Company with effect from 11 May 2011. Accordingly, there will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name and the new secondary name.

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

Hong Kong, 5 May 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.sinopolybattery.com>