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**Sinopoly Battery Limited**

**中聚電池有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of Sinopoly Battery Limited (the “**Company**”) will be held at Taishan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 13 May 2014 at 11:00 a.m. for the following purpose of considering and, if thought fit, passing the following resolution as special resolution.

### **SPECIAL RESOLUTION**

“**THAT** subject to the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “Sinopoly Battery Limited” to “FDG Electric Vehicles Limited” and the Chinese name “五龍電動車(集團)有限公司” be adopted as the secondary name of the Company in place of the existing Chinese name “中聚電池有限公司” and that the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as they consider necessary, expedient and appropriate to effect and implement any of the foregoing.”

By order of the Board

**Sinopoly Battery Limited**

**Cao Zhong**

*Chairman & Executive Director*

Hong Kong, 17 April 2014

*Notes:*

1. Any shareholder of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy needs not be a shareholder of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or that authority shall be deposited at the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
3. Delivery of the proxy form shall not preclude a shareholder from attending and voting in person at the meeting or upon the poll concerned and, in such event, the relevant proxy form shall be deemed to be revoked.

*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>*