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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Thunder Sky Battery Limited (the “**Company**”) will be held at Harbour View Ballroom III, Level 4, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on Thursday, 14 April 2011 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTION

“**THAT** Mr. Chung Winston (鍾馨稼) be and is hereby removed from the office of director of the Company with effect upon the passing of this 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 “Thunder Sky Battery Limited” to “Sinopoly Battery Limited” and the Chinese name “中聚電池有限公司” be adopted as the secondary name of the Company in place of the existing Chinese name “中聚雷天電池有限公司” 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 shall, in their absolute discretion, deem necessary or expedient to give effect to the aforesaid change of name and adoption of the Chinese name as the secondary name of the Company.”

For and on behalf of the board of
Thunder Sky Battery Limited
Jaime Che
Executive Director

Hong Kong, 18 March 2011

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business in Hong Kong:
Rooms 901-905, 9th Floor
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and, subject to the provisions of the bye-laws of the Company, vote in his stead. A proxy need not be a shareholder of the Company.
2. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Hong Kong branch share registrar of the Company, Union Registrars Limited at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not later than 48 hours before the time appointed for holding the above meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the above meeting and, in such event, the form of proxy shall be deemed to be revoked.
3. As of the date of this Announcement, the board of directors of the Company 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; Mr. Chung Winston 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.thunder-sky.com.hk>