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**Sinopoly Battery Limited**  
**中聚電池有限公司**

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

**CHANGE OF ADDRESS OF  
BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Sinopoly Battery Limited (the “**Company**”) hereby announces that with effect from 1 November 2012, the Company’s Bermuda principal share registrar and transfer office, Butterfield Fulcrum Group (Bermuda) Limited, has changed its address to:-

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

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

Hong Kong, 5 November 2012

*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 (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>*