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Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

TRADING HALT

The board of directors of Sinopoly Battery Limited (the “**Company**”) announces that trading in the shares of the Company has been halted at the request of the Company with effect from 11:36 a.m. on 18 December 2013 pending the release of an announcement in relation to inside information of the Company.

By order of the Board
Sinopoly Battery Limited
Tam Lai Kwan Terry
Company Secretary

Hong Kong, 18 December 2013

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>