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## **Sinopoly Battery Limited**

**中聚電池有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

### **RULE 13.09 ANNOUNCEMENT**

This announcement is made by Sinopoly Battery Limited (the “**Company**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to:

- (1) the legal proceedings that the Company and two of its subsidiaries commenced against Mr. Chung Winston (formerly known as Chung Hing Ka) and certain companies which are wholly owned and/or controlled by him (the “**Chung’s Companies**”) on 12 March 2011 in the High Court of Hong Kong (the “**Hong Kong Proceedings**”), as announced by the Company on 12 March 2011;
- (2) the Notice of Court Action issued by the Shenzhen Intermediate Court of the PRC (the “**Shenzhen Court**”) and the civil complaint (the “**Shenzhen Proceedings**”) filed by two of the Chung’s Companies on 1 July 2011 against Thunder Sky Energy Technology Limited (the “**Subsidiary**”), an indirect wholly-owned subsidiary of the Company, as announced by the Company on 8 July 2011. The liquidated damage claimed by the Chung’s Companies in the Shenzhen Proceedings is RMB185,713,651.20; and
- (3) the findings of the forensic document examination released by the Shenzhen Court to the Company which confirmed that certain documents that the Chung’s Companies have relied on to support both the Hong Kong Proceedings and the Shenzhen Proceedings (the “**Questioned Documents**”) have been tampered, as announced by the Company on 30 October 2012.

A brief summary of events in respect of the Shenzhen Proceedings is listed out as follows :

<b>Date</b>	<b>Events</b>
1 July 2011	The Subsidiary received the Notice of Court Action and the civil complaint filed by the Chung’s Companies
22 July 2011	The Subsidiary filed the defence and applied to conduct a forensic examination on the Questioned Documents
2 September 2011	Exchange of evidence including the Questioned Documents

<b>Date</b>	<b>Events</b>
6 September 2011	Preliminary hearing and a forensic centre was appointed by all parties to conduct forensic examination on related supporting documents including the Questioned Documents
29 October 2012	Forensic report confirmed that the Questioned Documents used by the Chung's Companies have been tampered
6 December 2012	Substantive hearing
21 January 2013	The Chung's Companies made an application to the Shenzhen Court to replace the civil complaint by endorsing the Questioned Documents are binding instead
25 January 2013	The Shenzhen Court rejected the request of the Chung's Companies for changing the civil complaint
22 February 2013	The Chung's Companies applied to withdraw the civil complaint
28 February 2013	The Subsidiary opposed to the withdrawal application made by the Chung's Companies

The Company has received a judgment in relation to the Shenzhen Proceedings from its legal representative in Shenzhen (the “**Judgment**”) in the late evening today. The Judgment includes, inter alia, : 1) the acceptance of the withdrawal application of the Shenzhen Proceedings made by the Chung's Companies; 2) the Shenzhen Court charging the Chung's Companies a legal fee of RMB485,184.13; and 3) ordering the Chung's Companies to pay forensic and related costs of RMB107,183.40 to the Subsidiary.

The board of directors of the Company believes that the Judgment is a great result in respect of the Shenzhen Proceedings and is of the view that the Judgment will further advance the Hong Kong Proceedings.

The Company will report the use of tampered Questioned Documents by the Chung's Companies in respect of the Shenzhen Proceedings to the relevant authority(ies) in Shenzhen.

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

Hong Kong, 20 March 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>