

Name(s) and Address of Shareholder(s) 股東之姓名及地址:-

Reply Form 回條

To: **Sinopoly Battery Limited (the "Company")**
(Stock Code: 729)
c/o Union Registrars Limited
18th Floor, Fook Lee Commercial Centre
Town Place, 33 Lockhart Road
Wanchai, Hong Kong

致：中聚電池有限公司（「本公司」）
（股份代號：729）
經聯合證券登記有限公司
香港灣仔駱克道33號中央廣場
福利商業中心18樓

I/We would like to receive the corporate communication* of the Company (the "Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊*（「公司通訊」）：

(Please mark a "✓" in **only one** of the following boxes)

(請僅在下列 **其中一個** 空格內劃上「✓」號)

- to read future Corporate Communication published on the Company's website at <http://www.sinopolybattery.com> (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of the Corporate Communication on its website; or
透過本公司網站 <http://www.sinopolybattery.com> 閱覽日後刊登之公司通訊（「網上版本」），以代替收取印刷本，並收取本公司有關公司通訊已在其網站刊登之通知書印刷本；或
- to receive printed copies (in both English and Chinese) of all future Corporate Communication.
收取日後所有公司通訊之印刷本（英文及中文版）。

Signature
簽名

Contact telephone
number
聯絡電話號碼

Date
日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive the completed Reply Form or does not receive a response indicating an objection from you by 14 May 2014 and until you inform Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office (the "Share Registrar") by reasonable prior notice in writing or by sending a notice by email to sinopoly@unionregistrars.com.hk, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.
倘若本公司於二零一四年五月十四日前仍未收到 閣下已填妥的回條或表示反對的回覆，閣下將被視為已同意收取公司通訊網上版本，而本公司在將來只會向 閣下寄發有關公司通訊已在本公司網站發布的通知書印刷本，直至 閣下發出合理事先書面通知至本公司之香港股份登記及過戶處聯合證券登記有限公司（「股份過戶登記處」）或以電郵發出該通知至 sinopoly@unionregistrars.com.hk 為止。
- This Reply Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
倘回條超過一個空格劃上「✓」號或沒有在空格劃上「✓」號或所填寫的資料不正確，此回條將會作廢。
- By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form until you notify otherwise by reasonable prior notice.
在選擇透過本公司網站閱覽所刊載之公司通訊網上版本以代替收取印刷本，閣下已明示同意放棄收取公司通訊印刷本的權利，直至 閣下發出合理的事先通知另作選擇為止。
- If your shares in the Company are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instructions will apply to all future Corporate Communication to be sent to you until you notify otherwise by reasonable prior notice in writing to the Share Registrar at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong or by email to sinopoly@unionregistrars.com.hk.
上述指示適用於日後寄發予 閣下之所有公司通訊，直至 閣下發出合理的事先書面通知予股份過戶登記處，地址為香港灣仔駱克道33號中央廣場福利商業中心18樓，或以電郵發出該通知至 sinopoly@unionregistrars.com.hk 另作選擇為止。
- You are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable notice in writing to the Company c/o the Share Registrar or by email to sinopoly@unionregistrars.com.hk.
閣下有權隨時經股份過戶登記處向本公司發出合理的書面通知或以電郵發出該通知至 sinopoly@unionregistrars.com.hk，要求更改收取公司通訊之方式。
- For the avoidance of doubt, the Company does not accept any additional instructions written on this Reply Form.
為免存疑，任何在本回條上的額外指示，本公司將不予處理。

* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* 公司通訊乃指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告；以及（如適用）財務摘要報告；(b) 中期報告；以及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

Please use the mailing label and stick it on the envelope
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Union Registrars Limited 聯合證券登記有限公司

18th Floor, Fook Lee Commercial Centre, Town Place,
33 Lockhart Road, Wanchai, Hong Kong
香港灣仔駱克道 33 號中央廣場福利商業中心 18 樓

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Hong Kong 香港