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Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

UNUSUAL PRICE AND VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Sinopoly Battery Limited (the “**Company**”) has noted today’s increases in the price and trading volume of the shares of the Company. The Company has received the disclosure of interests forms in this late afternoon from one of its shareholders, Long Hing International Limited, which holds approximately 6.66% of the issued share capital of the Company as at the date of this announcement, regarding the change of beneficial owner from Ms. Song Hong to Mr. Cao Zhong. In addition, with the passing of the ordinary resolution in relation to the acquisition of 58.50% of the issued share capital in Agnita Limited by the Company’s wholly-owned subsidiary, Preferred Market Limited (the “**Acquisition**”) as disclosed in the Company’s announcement dated 28 February 2014, the completion date of the Acquisition is scheduled on 7 March 2014. Save as disclosed and having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 3 March 2014

As of the date of this announcement, the Board 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>