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## **THUNDER SKY BATTERY LIMITED**

**中聚雷天電池有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

### **UNUSUAL PRICE & TURNOVER MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Thunder Sky Battery Limited (the “Company”) has noted the increases in the price and the trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increases.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

For and on behalf of the Board  
**Thunder Sky Battery Limited**

**Jaime Che**

*Executive Director*

Hong Kong, 27 April 2011

*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 as executive directors; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.*

*Website: <http://www.thunder-sky.com.hk>*