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## Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2012

The board of directors (the “**Board**”) of Sinopoly Battery Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 19 July 2012 were duly passed by the shareholders of the Company as ordinary resolutions by way of poll at the annual general meeting of the Company held on 20 August 2012 (the “**AGM**”).

The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (Approximate percentage (%) of total number of shares voted)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 March 2012.	3,071,370,481 (100.0000%)	0 (0.0000%)
2.	(i) To re-elect Mr. Miao Zhenguo as executive director.	3,010,394,742 (98.0147%)	60,975,739 (1.9853%)
	(ii) To re-elect Professor Chen Guohua as non-executive director.	3,069,190,481 (99.9290%)	2,180,000 (0.0710%)
	(iii) To re-elect Mr. Fei Tai Hung as independent non-executive director.	3,069,190,481 (99.9290%)	2,180,000 (0.0710%)
	(iv) To re-elect Mr. Tse Kam Fow as independent non-executive director.	3,069,190,481 (99.9290%)	2,180,000 (0.0710%)
	(v) To authorise the board of directors to fix the directors’ remuneration until the conclusion of the next annual general meeting.	3,071,370,481 (100.0000%)	0 (0.0000%)
	(vi) To fix the maximum number of directors at 15.	3,071,370,481 (100.0000%)	0 (0.0000%)
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	3,071,370,481 (100.0000%)	0 (0.0000%)
4(A).	To approve the refreshment of the 10% limit on grant of options under the share option scheme of the Company.	2,942,752,212 (95.8123%)	128,618,269 (4.1877%)
4(B).	To grant a general mandate to the directors to allot and issue new shares of the Company.	2,922,560,419 (95.1549%)	148,810,062 (4.8451%)
4(C).	To grant a general mandate to the directors to repurchase shares of the Company.	3,071,370,481 (100.0000%)	0 (0.0000%)
4(D).	To extend the general mandate to allot and issue new shares of the Company by the number of shares of the Company repurchased.	2,924,740,419 (95.2259%)	146,630,062 (4.7741%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.</b>			

At the time when the AGM was held, the total number of shares of the Company in issue was 10,992,832,569, which represented the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board of  
**Sinopoly Battery Limited**  
**Miao Zhenguo**  
*Deputy Chairman & Chief Executive Officer*

Hong Kong, 20 August 2012

*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>*