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SinoPoly

Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

SUSPENSION OF TRADING

At the request of Sinopoly Battery Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 4 July 2011 pending the release of an announcement in connection with price-sensitive information of the Company.

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

Hong Kong, 4 July 2011

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 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.sinopolybattery.com>