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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2010

The board of directors (the “Board”) of Thunder Sky 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 30 July 2010 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 10 September 2010 (the “AGM”).

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		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 2010.	1,054,932,853 (99.9981%)	20,001 (0.0019%)
2.	(i) (a) To re-elect Mr. Chung Hing Ka as executive director and Deputy Chairman.	1,060,811,931 (99.9981%)	20,000 (0.0019%)
	(b) To re-elect Mr. Miao Zhenguo as executive director.	1,060,811,931 (99.9981%)	20,000 (0.0019%)
	(c) To re-elect Mr. Fei Tai Hung as independent non-executive director.	1,060,811,931 (99.9981%)	20,000 (0.0019%)
	(d) To re-elect Mr. Tse Kam Fow as independent non-executive director.	1,060,811,931 (99.9981%)	20,000 (0.0019%)
	(ii) To authorise the board of directors to fix the directors’ remuneration until the conclusion of the next annual general meeting.	1,060,811,901 (99.9981%)	20,000 (0.0019%)
	(iii) To fix the maximum number of directors at 15.	1,060,811,931 (99.9981%)	20,000 (0.0019%)
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	1,060,811,931 (99.9981%)	20,000 (0.0019%)
4(A).	To approve the refreshment of the 10% limit on grant of options under the share option scheme of the Company.	1,057,691,931 (99.7040%)	3,140,000 (0.2960%)
4(B).	To grant a general mandate to the directors to allot and issue new shares of the Company.	1,057,959,949 (99.7481%)	2,671,952 (0.2519%)
4(C).	To grant a general mandate to the directors to repurchase shares of the Company.	1,060,831,931 (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.	1,057,959,979 (99.7481%)	2,671,952 (0.2519%)
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.			

At the time when the AGM was held, the total number of issued shares of the Company was 3,703,192,464 shares, 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 vote only against any of the proposed resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board of
Thunder Sky Battery Limited
Miao Zhenguo
Chief Executive Officer

Hong Kong, 10 September 2010

As of the date of this announcement, the Board comprises Mr. Chung Hing Ka (Deputy Chairman and Chief Technical Officer), Mr. Miao Zhenguo (Chief Executive Officer & Chief Operating Officer) and Mr. Lo Wing Yat 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>