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## **JIA SHENG HOLDINGS LIMITED**

### **嘉盛控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

#### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of the members of Jia Sheng Holdings Limited (the “Company”) will be held at 15th Floor, W Square, Nos. 314-324 Hennessy Road, Wanchai, Hong Kong on Wednesday, 26 May 2010 at 11:00 a.m. to consider and if, thought fit, to pass the following resolution:

#### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the completion of the Acquisition (as defined in the circular of the Company dated 3 May 2010 (the “Circular”)) in accordance with the terms and conditions of the Acquisition Agreement (as defined in the Circular) and the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “Jia Sheng Holdings Limited” to “Thunder Sky Battery Limited” and the Chinese name “中聚雷天電池有限公司” be adopted as the secondary name of the Company in place of the existing Chinese name “嘉盛控股有限公司” and that the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the aforesaid change of name and adoption of the Chinese name as the secondary name of the Company.”

By order of the board  
**Jia Sheng Holdings Limited**  
**Yip Chi Chiu**  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 3 May 2010

**Notes:**

1. Any shareholder of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's branch share registrar in Hong Kong, Union Registrars Limited at 18/F., Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than forty-eight hours before the time for holding the meeting or any adjournment thereof.
3. Delivery of the proxy form shall not preclude a shareholder from attending and voting in person at the meeting and, in such event, the proxy form shall be deemed to be revoked.

*As of the date of this announcement, the Board comprises Mr. Yip Chi Chiu (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat and Mr. So George Siu Ming (Chief Operating Officer and Chief Financial Officer) as executive Directors; Mr. Leung Chung Tak Barry and Mr. Wong Kwok Kuen as non-executive Directors; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive Directors.*

*Website: <http://www.jiasheng.hk>*