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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Thunder Sky Battery Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26 November 2010 for the purposes of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 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>