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THUNDER SKY BATTERY LIMITED

中聚雷天電池有限公司

(Formerly known as Jia Sheng Holdings Limited 嘉盛控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

CHANGE OF COMPANY NAME, ADOPTION OF CHINESE NAME AS SECONDARY NAME AND CHANGE OF STOCK SHORT NAMES

The Board is pleased to announce that with effect from 27 May 2010, the English name of the Company has been changed from “Jia Sheng Holdings Limited” to “Thunder Sky Battery Limited” and the Company has adopted the Chinese name of “中聚雷天電池有限公司” as the secondary name of the Company in place of the existing Chinese name of “嘉盛控股有限公司”.

The English stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “JIA SHENG HLDGS” to “THUNDER SKY” and the Chinese stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “嘉盛控股” to “中聚雷天” with effect from 8 July 2010.

Reference is made to the circular (“**Circular**”) of the Company dated 3 May 2010 and the announcement of the Company dated 26 May 2010. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The certificate of incorporation on change of name and the certificate of incorporation on change of secondary name were issued by the Registrar of Companies in Bermuda on 10 June 2010 and the certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 28 June 2010. The change of name of the Company and the adoption of the Chinese name as secondary name became effective from 27 May 2010.

The English stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “JIA SHENG HLDGS” to “THUNDER SKY” and the Chinese stock short name of the Company for trading in Shares on the Stock Exchange will be changed from “嘉盛控股” to “中聚雷天” with effect from 8 July 2010.

The change in the Company’s name and the adoption of the Chinese name as secondary name of the Company will not affect any rights of the Shareholders. All existing share certificates bearing the former name of the Company will, after the change of name of the Company and the adoption of the Chinese name as the secondary name of the Company become effective, continue to be evidence of legal title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name and the new secondary name of the Company. All new share certificates will be issued in the new name and the new secondary name of the Company with effect from 8 July 2010. Accordingly, there will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name and the new secondary name.

By order of the Board
Thunder Sky Battery Limited
Yip Chi Chiu
Deputy Chairman & Chief Executive Officer

Hong Kong, 5 July 2010

As of the date of this announcement, the Board comprises Mr. Yip Chi Chiu (Deputy Chairman and Chief Executive Officer), Mr. Chung Hing Ka (Deputy Chairman and Chief Technical Officer), Mr. Miao Zhenguo (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>