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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sinopoly Battery Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 29 June 2012 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2012 for publication and considering the recommendation of a final dividend, if any.

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

Hong Kong, 8 June 2012

*As of the date of this announcement, the Board comprises Mr. Miao Zhenguo (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat, Mr. Xu Donghui (Chief Operating Officer) and Mr. Jaime Che (Vice President) as executive directors; Professor Chen Guohua as non-executive director; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.*

*Website: <http://www.sinopolybattery.com>*