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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)

ANNOUNCEMENT SUSPENSION OF TRADING

At the request of Thunder Sky Battery Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:46 a.m. on 21 February 2011 pending the issue of an announcement which is price sensitive in nature.

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

Hong Kong, 21 February 2011

As of the date of this announcement, the board of directors of the Company comprises Mr. Chung, Winston (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>