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**Sinopoly Battery Limited**

**中聚電池有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

### **PROPOSED ADOPTION OF NEW BYE-LAWS**

In order to bring the existing Bye-laws in line with the latest amendments to the Listing Rules which became effective on 1 January 2012 and certain changes to the Companies Act, as well as to modernise and update the existing Bye-laws, the Board intends to put forward to the Shareholders a proposal to adopt the New Bye-laws in place of the existing Bye-laws.

The proposed adoption of the New Bye-laws shall be subject to approval of the Shareholders by way of a special resolution at the SGM.

### **PROPOSED ADOPTION OF NEW BYE-LAWS**

The Bye-laws have not been amended since 2006. In order to bring the existing Bye-laws in line with the latest amendments to the Listing Rules which became effective on 1 January 2012 and certain changes to the Companies Act, as well as to modernise and update the existing Bye-laws, the Board intends to put forward to the Shareholders a proposal to adopt the New Bye-laws in place of the existing Bye-laws.

### **GENERAL**

This announcement is made pursuant to Rule 13.51(1) of the Listing Rules. The proposed adoption of the New Bye-laws shall be subject to approval of the Shareholders by way of a special resolution at the SGM.

A circular containing, among others, the summary of the principal provisions of the New Bye-laws and the notice of the SGM will be dispatched to the Shareholders as soon as practicable.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors
“Bye-laws”	the bye-laws of the Company as amended from time to time
“Companies Act”	the Companies Act 1981 of Bermuda
“Company”	Sinopoly Battery Limited, a company incorporated in Bermuda with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“New Bye-laws”	the new bye-laws proposed to be adopted at the SGM in place of the existing Bye-laws
“SGM”	the special general meeting of the Company to be held for the purpose of considering and if thought fit, approving the resolution to adopt the New Bye-laws
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board of  
**Sinopoly Battery Limited**  
**Miao Zhenguo**  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 20 February 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 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.sinopolybattery.com>