



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Sinopoly Battery Limited are set out below.

Executive Directors

Miao Zhenguo (*Deputy Chairman and Chief Executive Officer*)

Lo Wing Yat

Xu Donghui (*Chief Operating Officer*)

Jaime Che (*Vice President*)

Non-executive Director

Chen Guohua

Independent Non-executive Directors

Chan Yuk Tong

Fei Tai Hung

Tse Kam Fow

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Miao Zhenguo		M	M	C
Lo Wing Yat				M
Xu Donghui				M
Jaime Che		M		M
Chan Yuk Tong	C	C	C	
Fei Tai Hung	M	M	M	
Tse Kam Fow	M	M	M	

Notes:

C Chairman and member of the relevant Board committees

M Member of the relevant Board committees

1 April 2012