



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

24 February 2012

Dear Shareholder,

Election of means of receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of Sinopoly Battery Limited (the “**Company**”), the Company will make available the following options for you to elect means of receipt of future corporate communication (the “**Corporate Communication**”) of the Company, which means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manner:

- (1) to read future Corporate Communication published on the Company’s website at <http://www.sinopolybattery.com> (the “**Website Version**”) in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of the Corporate Communication on its website; or
- (2) to receive printed copies (in both English and Chinese) of all future Corporate Communication.

For the purposes of environmental protection and costs saving, the Company strongly recommends you to select the Website Version. To make your election, please mark “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand delivery to the Company c/o the Company’s Hong Kong branch share registrar and transfer office (the “**Share Registrar**”), Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong. If your registered address is within Hong Kong, please use the mailing label from the Reply Form and stick the label on the envelope to return the Reply Form to the Share Registrar. Otherwise, please affix appropriate postage.

If the Company does not receive the completed Reply Form or does not receive a response indicating an objection from you by 22 March 2012 and until you inform the Share Registrar by reasonable prior notice in writing or sending a notice by email to sinopoly@unionregistrars.com.hk, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.

If you choose to receive the Corporate Communication in printed form, the Company will send the printed copies of the Corporate Communication to you unless and until you notify the Share Registrar in writing or by sending a notice via email at sinopoly@unionregistrars.com.hk that you wish to receive the Corporate Communication by electronic means through the Company’s website (i.e. the Website Version). You have the right at any time by reasonable notice in writing to the Share Registrar or using the email at the email address as indicated above specifying your name, address and request to change the means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of the Corporate Communication but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Share Registrar will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Share Registrar on request; and (b) the same will also be available on the Company’s website at <http://www.sinopolybattery.com> and the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

Should you have any queries in relation to this letter, please call the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of

Sinopoly Battery Limited

Miao Zhenguo

Deputy Chairman & Chief Executive Officer