



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

12 February 2014

Dear Shareholder,

Sinopoly Battery Limited (the “Company”)

Letter to Existing Registered Shareholders – Notice of Publication of the Company’s (1) Circular dated 12 February 2014 in relation to the Major and Connected Transaction – Acquisition of 58.50% of the Issued Share Capital in Agnita Limited, Connected Transaction – Grant of Call Option, Adoption of New Share Option Scheme, Termination of Existing Share Option Scheme and Notice of Special General Meeting of the Company to be held on 28 February 2014 (the “SGM”); and (2) Proxy Form for the SGM (the “Current Corporate Communication”)

We are pleased to inform you that the Current Corporate Communication (both English and Chinese versions) is website at <http://www.sinopolybattery.com>

<http://www.hkexnews.hk>. You may access the Current Corporate Communication HKEx Relations of

If you would like to change your choice of means of receipt of future Corporate Communication ^(Note) of the Company, please complete the Change Request Form on the reverse side and send it Hong Kong branch share registrar and transfer office (**Share Registrar**), Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the mailing label at the bottom of the Change Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request to sinopoly@unionregistrars.com.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication posted the Current Corporate Communication in printed form to you free of charge as soon as possible.

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

Note: Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s 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.

中聚電池有限公司 () Agnita Limited 58.50%

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<http://www.hkexnews.hk>

<http://www.sinopolybattery.com>

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sinopoly@unionregistrars.com.hk

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(852)

中聚電池有限公司

Change Request Form

To: Sinopoly Battery Limited (the "Company")
 (Stock Code: 729)
 c/o Union Registrars Limited
 18th Floor, Fook Lee Commercial Centre
 Town Place, 33 Lockhart Road
 Wanchai, Hong Kong

中聚電池有限公司
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I/We would like to receive the corporate communication* of the Company (the **Corporate Communication**) as detailed below:

(Please mark a in **only one** of the following boxes)

in
 Communication on its website; **or**
<http://www.sinopolybattery.com>

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

to receive printed copies (in both English and Chinese) of all future Corporate Communication.

Name(s)

Signature(s)

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number

Date

Notes :

- Please complete all your details clearly.
- This Change Request Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
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