



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

17 April 2014

Dear Shareholder,

Sinopoly Battery Limited (the “Company”)

Letter to Existing Registered Shareholders – Notice of Publication of the Company’s (1) Circular dated 17 April 2014 in relation to the Change of Company Name and Notice of Special General Meeting of the Company to be held on 13 May 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

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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
Cao Zhong
Chairman & Executive Director

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.

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