



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

19 July 2012

Dear Shareholder,

Sinopoly Battery

Letter to Existing Registered Shareholders Notice of Publication of the Company's (1) 2011/2012 Annual Report; (2) Circular dated 19 July 2012 in relation to the Refreshment of Scheme Limit, General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting of the Company to be held on 20 Proxy Form for the AGM (the

We are pleased to inform you that the Current Corporate Communication (both English and Chinese versions) is available on the Company's website at <http://www.sinopolybattery.com> and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEx.

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 to 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 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 on the Company's website, we shall upon your notice send 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

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<http://www.hkexnews.hk>

<http://www.sinopolybattery.com>

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sinopoly@unionregistrars.com.hk

(852) 2849 3399

中聚電池有限公司

(b) (a) (c) (d) (e) (f)

Change Request Form

To: Sinopoly Battery Limited
(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”) in the manner as indicated below:

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

_____ √
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**
<http://www.sinopolybattery.com>

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.
- 3. If your shares in the Company are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
- 4. Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable notice in writing to the Company c/o the Share Registrar or by email to sinopoly@unionregistrars.com.hk.
- 5. For the avoidance of doubt, we do not accept any additional instructions written on this Change Request Form.

* 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.

_____ (a)
_____ (b) _____ (c) _____ (d) _____ (e) _____ (f)

MAILING LABEL

Please use the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

Union Registrars Limited
33 18
18/F., Fook Lee Commercial Centre, Town Place,
33 Lockhart Road, Wanchai, Hong Kong
37 Freepost No. 37
Hong Kong