



Sinopoly Battery Limited

中聚電池有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

17 April 2014

Dear Non-registered holder ^(Note 1),

Sinopoly Battery Limited (the “Company”)

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 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 receive printed version(s) of the Current Corporate Communication and future Corporate Communication ^(Note 2) of the Company, please complete the 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 Request Form in Hong Kong, you may use the mailing label at the bottom of the 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
Cao Zhong
Chairman & Executive Director

Note 1: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: 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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<http://www.hkexnews.hk>

<http://www.sinopolybattery.com>

sinopoly@unionregistrars.com.hk

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(852) 2849

中聚電池有限公司

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(b)

(c)

(d)

(e)

(a)

(f)

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**”) 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 :

- IMPORTANT** : The above instructions will also apply to all Corporate Communication of the Company to be sent to you in the future until yo