

# Sino**ly**

**Sinopoly Battery Limited**

中聚電池有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 729)

支持環保  
Go Green

## 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**”) 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.
- 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.
- 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](mailto:sinopoly@unionregistrars.com.hk).
- 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.

(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**

18th Floor, Fook Lee Commercial Centre, Town Place,  
33 Lockhart Road, Wanchai, Hong Kong  
33 18

**Freeport No. 37**

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Hong Kong