

China BAK to Hold 2010 Annual General Meeting of Shareholders on March 9, 2011 in Shenzhen

SHENZHEN, China, Feb. 16, 2011 /PRNewswire-Asia-FirstCall/ -- China BAK Battery, Inc. ("China BAK", the "Company", or "we") (Nasdaq: CBAK), a leading global manufacturer of lithium-based battery cells, today announced that the Company will hold its 2010 annual general meeting of shareholders (the "2010 Annual Meeting") on March 9, 2011 in Shenzhen, China. The shareholder record date is January 17, 2011.

The time and venue of China BAK's 2010 Annual Meeting are as follows:

Date: Wednesday, March 9, 2011
Time: 9:00 am local time
Venue: BAK Industrial Park,
No. 1 BAK Street,
Kuichong Town, Longgang District,
Shenzhen, People's Republic of China

The Company has filed its annual report on Form 10-K, including its audited financial statements for the fiscal year ended September 30, 2010 with the U.S. Securities and Exchange Commission (the "SEC"). China BAK's Form 10-K can be accessed on the Investor Relations section of the Company's website at <http://www.bak.com.cn> as well as on the SEC's website at <http://www.sec.gov>. The notice of the 2010 Annual Meeting and the proxy statement related to the meeting are also available through the Investor Relations section of the Company's website. If you are interested in attending, please RSVP by email ir@bak.com.cn by or before March 2, 2011.

About China BAK Battery, Inc.

China BAK Battery, Inc. (NASDAQ: CBAK) is a leading global manufacturer of lithium-based battery cells. The Company produces battery cells that are the principal component of rechargeable batteries commonly used in cellular phones, notebook computers and portable consumer electronics such as digital media devices, portable media players, portable audio players, portable gaming devices, and PDAs. China BAK Battery, Inc.'s production facilities, located in Shenzhen and Tianjin, PRC, cover over three million square feet and have been recently expanded to support the production of larger batteries for various types of vehicles. For more information regarding China BAK Battery, Inc., please visit <http://www.bak.com.cn>.

SOURCE China BAK Battery, Inc.

For further information: Mr. Ke Marcus Cui, China BAK Battery, Inc., Interim Chief Financial Officer at ir@bak.com.cn; Tracy Li, Investor Relations Officer, China BAK Battery, Inc. at ir@bak.com.cn; Roger Ellis, Partner & SVP for Market Intelligence, CCG Investor Relations at +1-310-954-1332 or roger.ellis@ccgir.com

<https://ir.cbak.com.cn/2011-02-16-China-BAK-to-Hold-2010-Annual-General-Meeting-of-Shareholders-on-March-9-2011-in-Shenzhen>