

## **China BAK Announces Conference Call to Discuss Fourth Quarter FY 2011 Results**

SHENZHEN, China, Nov. 28, 2011 /PRNewswire-Asia/ -- China BAK Battery Inc. (NASDAQ GM: CBAK), a leading global manufacturer of lithium-based battery cells, will host a conference call at 8:00 am Eastern Standard Time on Wednesday, December 7, 2011, to discuss results for the fourth quarter and fiscal year ended September 30, 2011.

China BAK's Chief Executive Officer Mr. Xiangqian Li, Chief Financial Officer Mr. Ke Marcus Cui and General Manager of BAK International (Tianjin) Limited Dr. Huanyu Mao will present at the conference call and answer questions.

To participate in the conference call, please dial the following number approximately fifteen minutes prior to the scheduled conference call time: 877-847-0047 or 212-444-0113. International callers should dial (852) 3006-8101. The pass code for the call is 659-295.

If you are unable to participate in the call at this time, a replay will be available on Wednesday, December 7 at 11:00 am EST, through Wednesday, December 21, at 11:00 am EST. To access the replay, please dial 866-572-7808. International callers should dial (852) 3012-8000 and enter the pass code 659-295.

This conference call will be broadcast live over the Internet and can be accessed by all interested parties on the CBAK website at <http://www.bak.com.cn/webcast.aspx>. To listen to the live webcast, please go to the CBAK website at least fifteen minutes prior to the start of the call to register, download, and install any necessary audio software. For those unable to participate during the live broadcast, a replay will be available shortly after the call on CBAK's website for one year.

### **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, smartphones, notebook computers, e-bikes, electric vehicles, power tools, uninterruptible power supplies, and portable consumer electronics such as portable media players, portable gaming devices, personal digital assistants, or PDAs, camcorders, digital cameras, and Bluetooth headsets. China BAK Battery, Inc.'s production facilities, located in Shenzhen and Tianjin, PRC, cover over three million square feet. For more information regarding China BAK Battery, Inc., please visit <http://www.bak.com.cn>.

### **Safe Harbor Statement**

This press release contains forward-looking statements, which are subject to change. The forward-looking statements are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. All "forward-looking statements" relating to the business of China BAK Battery, Inc. and its subsidiary companies, which can be identified by the use of forward-looking terminology such as "believes," "expects" or similar expressions, involve known and unknown risks and uncertainties which could cause actual results to differ. These factors include but are not limited to: risks related to China BAK's business and risks related to operating in China. Please refer to China BAK's Annual Report on Form 10-K for the fiscal year ended September 30, 2010, as well as China BAK's Quarterly Reports on Form 10-Q that have been filed since the date of such annual report, for specific details on risk factors. Given these risks and uncertainties, you are cautioned not to place undue reliance on forward-looking statements. China BAK's actual results could differ materially from those contained in the forward-looking statements. China BAK undertakes no obligation to revise or update its forward-looking statements in order to reflect events or circumstances that may arise after the date of this release.

### **For more information, please contact:**

China BAK Battery, Inc.  
Mr. Ke Marcus Cui  
Chief Financial Officer  
E-mail: [ir@bak.com.cn](mailto:ir@bak.com.cn)

Ms. Tracy Li  
Investor Relations Officer  
Tel: 86-755-89770093  
E-mail: [ir@bak.com.cn](mailto:ir@bak.com.cn)

CCG Investor Relations

Mr. Roger Ellis  
Partner & SVP for Market Intelligence  
Tel: 310-954-1332  
E-mail: [roger.ellis@ccgir.com](mailto:roger.ellis@ccgir.com)

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