



## Hong Kong Highpower Technology Announces Results of 2009 Annual Meeting of Stockholders

**HONG KONG & SAN JOSE, Calif., – August 24, 2009 – Hong Kong Highpower Technology, Inc. (NYSE Amex: HPJ)**, a developer, manufacturer and marketer of nickel-metal hydride (Ni-MH) and lithium-ion (Li-ion) batteries and related products, today announced the results of its 2009 Annual Meeting of Stockholders held August 20<sup>th</sup>, 2009 in Shenzhen, Guangdong Province, People’s Republic of China. The Company’s stockholders approved two proposals set forth in its proxy statement dated July 28<sup>th</sup>, 2009. The approved proposals were:

- The re-election of five members to the Company’s Board of Directors, as identified in the Company’s proxy statement, until the Company’s Annual Meeting of Stockholders in 2010, or until their successors are elected and qualified;
- The ratification of Dominic K.F. Chan & Co., as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2009.

About Hong Kong Highpower Technology, Inc.

Hong Kong Highpower Technology develops, manufactures and markets rechargeable nickel metal-hydride (Ni-MH) and lithium-ion (Li-ion) batteries and related products for use in a variety of electronic devices. The majority of Hong Kong Highpower Technology’s products are distributed worldwide to markets in the United States, Europe, China, Hong Kong, Southeast Asia and Taiwan. For more information, visit

<http://www.haopengbattery.com>

To be added to the Company’s email distribution for future news releases, please send your request to [HPJ@finprofiles.com](mailto:HPJ@finprofiles.com) . Company news can also be found at

<http://ir.haopengbattery.com/en/introduce028.html>

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