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## IMPORTANT INVESTOR INFORMATION - YOUR VOTE COUNTS!

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### **Shareholder Notice of Availability of Proxy Materials**

Your name, ID Number and Control Number appear in the upper-left-hand corner of this Notice for online voting purposes.

To vote your shares, please follow the instructions listed below.

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### **Important Notice Regarding the Availability of Proxy Materials for the China BAK Battery, Inc. Shareholder Meeting to Be Held on August 26, 2016 (“2016 Annual Meeting”)**

- (1). This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.
- (2). The proxy statement and annual report to security holders are available at [www.shareholdervote.info](http://www.shareholdervote.info).
- (3). If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before July 31, 2016 to facilitate timely delivery.

The China BAK Battery, Inc. 2016 Annual Meeting will be held on August 26, 2016, at 9:00 a.m. local time, at BAK Industrial Park, Meigui Street, Huayuankou Economic Zone, Dalian City, 116450, People’s Republic of China. A description of the matters to be voted on, and the recommendations of the Board of Directors of China BAK Battery, Inc. regarding these matters, appear on the second page of this notice. Instructions for voting your shares appear below.

The proxy statement, annual report, and proxy card of China BAK Battery, Inc. are available at the website specified below.

#### **How to vote online:**

Step 1: Go to [www.shareholdervote.info](http://www.shareholdervote.info).

Step 2: Click the “China BAK Battery, Inc.” link to access the proxy materials.

Step 3: To view or download the proxy materials, click on the link that describes the material you wish to view or download. For example, to view or download the Proxy Statement, click on the “Proxy Statement” link.

Step 4: To vote online, click on the designated link and follow the on-screen instructions.

#### **How to receive a copy of the proxy materials by mail or e-mail for this meeting or for future shareholder meetings:**

**Telephone:** Call the transfer agent of China BAK Battery, Inc., Securities Transfer Corporation, at 800-780-1920.

**Email:** Send an email with “Proxy Materials Order” in the subject line and in the body of the message, include your full name, address, and request, to: [help@shareholdervote.info](mailto:help@shareholdervote.info).

**Internet:** Go to [www.shareholdervote.info](http://www.shareholdervote.info), click on the “Email Us” link. A new email addressed to [help@shareholdervote.info](mailto:help@shareholdervote.info) will appear. Use the default subject or “Proxy Materials Order” in the subject line and in the body of the message, include your full name, address, and request.

#### **How to attend the meeting and vote in person:**

China BAK Battery, Inc.’s 2016 Annual Meeting will be held at BAK Industrial Park, Meigui Street, Huayuankou Economic Zone, Dalian City, 116450, People’s Republic of China. Please bring this notice with you if you intend to vote in person at the meeting. To receive directions to the meeting, please contact China BAK Battery, Inc.’s

Investor Relations Department at China BAK Battery, Inc., BAK Industrial Park, Meigui Street, Huayuankou Economic Zone, Dalian City, 116450, People's Republic of China; Telephone: 86-411-39185985; Fax: 86-411-39185980; E-mail: IR@cbak.com.cn.

**Proposals to be voted on at China BAK Battery, Inc.'s 2016 Annual Meeting are listed below along with the recommendations of the Board of Directors of China BAK Battery, Inc.**

**The Board of Directors recommends that you vote FOR the following:**

1. Elect as Directors the nominees listed below:

01	Yunfei Li	<b>FOR</b>	<input type="checkbox"/>	<b>AGAINST</b>	<input type="checkbox"/>	<b>ABSTAIN</b>	<input type="checkbox"/>
02	J. Simon Xue	<b>FOR</b>	<input type="checkbox"/>	<b>AGAINST</b>	<input type="checkbox"/>	<b>ABSTAIN</b>	<input type="checkbox"/>
03	Martha C. Agee	<b>FOR</b>	<input type="checkbox"/>	<b>AGAINST</b>	<input type="checkbox"/>	<b>ABSTAIN</b>	<input type="checkbox"/>
04	Jianjun He	<b>FOR</b>	<input type="checkbox"/>	<b>AGAINST</b>	<input type="checkbox"/>	<b>ABSTAIN</b>	<input type="checkbox"/>
05	Guosheng Wang	<b>FOR</b>	<input type="checkbox"/>	<b>AGAINST</b>	<input type="checkbox"/>	<b>ABSTAIN</b>	<input type="checkbox"/>

**The Board of Directors recommends that you vote FOR the following:**

2. Ratify the selection of Crowe Horwath as the Company's independent registered public accounting firm for fiscal year 2016 ending on September 30, 2016.

**FOR**

**AGAINST**

**ABSTAIN**

**NOTE:** Such other business as may properly come before the 2016 Annual Meeting, and any adjournment or adjournments thereof.