

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 451)

CHANGE OF FINANCIAL YEAR END DATE

The Board would like to announce that the Company changes its financial year end date from 31 March to 31 December.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “Board”) of GCL New Energy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) would like to announce that the Company changes its financial year end date from 31 March to 31 December (the “Change”). Accordingly, the forthcoming financial year end date of the Company will be 31 December 2014.

REASON FOR THE CHANGE

The Change is to align with the financial year end date of its subsidiaries incorporated in the People’s Republic of China and the financial results of which are consolidated in the Company’s consolidated accounts each year, and their accounts are statutorily required to be closed with the financial year end date of 31 December.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the Change, and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in relation thereto.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of the financial year end date, the Company will announce and publish its unaudited interim results for the six months from 1 April 2014 to 30 September 2014 on or before 30 November 2014 and its audited final results for the nine months from 1 April 2014 to 31 December 2014 on or before 31 March 2015.

By order of the Board
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
Tang Cheng
Chairman

Hong Kong, 18 July 2014

As at the date of this announcement, the executive Directors are Mr. Zhu Gongshan, Mr. Tang Cheng, Mr. Gu Xin, Ms. Hu Xiaoyan and Mr. Yip Sum Yin; the non-executive Directors are Ms. Sun Wei and Mr. Yu Baodong; and the independent non-executive Directors are Mr. Wang Bohua, Mr. Xu Songda, Mr. Han Qing-hua and Mr. Lee Conway Kong Wai.