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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2014**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular and the notice of the annual general meeting (“Notice”) of GCL New Energy Holdings Limited (the “Company”), both dated 16 July 2014.

RESULTS OF THE AGM

The board of directors (the “Board”) of the Company is pleased to announce that at the annual general meeting held on 18 August 2014 (“AGM”), all of the ordinary resolutions as set out in the Notice (the “Resolutions”) were proposed and duly passed by the shareholders of the Company (“Shareholders”) by way of poll with the results as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES	
		(%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the board of directors and independent auditor for the year ended 31 March 2014.	2,674,421,442 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Yip Sum Yin as an executive director.	2,674,421,442 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Wang Bohua as an independent non-executive director.	2,674,421,442 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Xu Songda as an independent non-executive director.	2,674,421,442 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Lee Conway Kong Wai as an independent non-executive director.	2,673,983,442 (99.98%)	438,000 (0.02%)
	(v) To authorise the board of directors to fix the remuneration of the directors.	2,674,421,442 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the board of directors to fix their remuneration.	2,673,983,442 (99.98%)	438,000 (0.02%)
4.*	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	2,673,983,442 (99.98%)	438,000 (0.02%)
	(B) To grant a general mandate to the directors to repurchase shares of the Company.	2,674,421,442 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to the directors to allot, issue and deal with additional shares by the addition of number of shares repurchased by the Company.	2,673,983,442 (99.98%)	438,000 (0.02%)
5.*	To approve the increase in authorised share capital of the Company.	2,673,983,442 (99.98%)	438,000 (0.02%)

Note: * The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 3,176,948,262 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
Gu Xin
Executive Director

Hong Kong, 18 August 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.