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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 RESULT OF SPECIAL GENERAL MEETING
 HELD ON 15 OCTOBER 2014**

The Board is pleased to announce that the ordinary resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 15 October 2014.

Reference is made to the circular and the notice of the special general meeting (“Notice”) of GCL New Energy Holdings Limited (the “Company”), both dated 24 September 2014.

RESULT OF THE SGM

The board of directors (the “Board”) of the Company is pleased to announce that at the special general meeting held on 15 October 2014 (“SGM”), the ordinary resolution as set out in the Notice (the “Resolution”) was proposed and duly passed by the shareholders of the Company (“Shareholders”) by way of poll with the result as follows:

ORDINARY RESOLUTION	NUMBER OF SHARES (%)	
	FOR	AGAINST
To approve the adoption of the Share Option Scheme of the Company and authorize the board of directors to grant option(s) under the Share Option Scheme.*	2,314,275,862 (99.90%)	2,418,000 (0.10%)

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

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company.

As at the date of the SGM, 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 the Resolution proposed at the SGM. No Shareholder was required to abstain from voting on the Resolution and there was no share entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, acted as the scrutineer at the SGM 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
Tang Cheng
Chairman

Hong Kong, 15 October 2014

As at the date of this announcement, the executive Directors are Mr. Zhu Gongshan, Mr. Tang Cheng, Mr. Zhang Guoxin, 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.