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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)

**APPOINTMENT OF MEMBER OF
RISK MANAGEMENT COMMITTEE**

The board of directors (the “Board”) of GCL New Energy Holdings Limited (“the Company”) is pleased to announce that Mr. Zhang Guo Xin, an executive Director and the President, has been appointed as a member of the risk management committee of the Board with effect from 5 November 2014.

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, 5 November 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, Mr. Lee Conway Kong Wai.