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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)**

**Date of Board Meeting**

The board of Directors (the “**Board**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 November 2014 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication thereof and considering the payment of an interim dividend, if any.

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, 14 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 and Mr. Lee Conway Kong Wai.*