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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 18 NOVEMBER 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 18 November 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 3 November 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 18 November 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
THAT conditional upon The Stock Exchange of Hong Kong Limited granting approval for the listing of, and permission to deal in, the Subdivided Shares (as defined below), with effect from 9:00 a.m. (Hong Kong time) on the next business day following the day on which this resolution is passed by the shareholders of the Company, every one (1) share in the capital of the Company (including issued and	2,499,592,842 (100.00%)	0 (0.00%)

<p>unissued ordinary share of HK\$0.01666 each) be subdivided into four (4) Subdivided Shares of one-two-hundred-fortieth (1/240) of a Hong Kong dollar (equivalent to HK\$0.00416) each (each a “Subdivided Share” and collectively, the “Subdivided Shares”), and such Subdivided Share(s) shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the bye-laws of the Company, and any one of the directors of the Company be and is hereby authorized to do all such acts, deeds and things and to effect all necessary actions as he or she may consider necessary or desirable in order to effect, implement and complete any and all of the matters set out in this ordinary resolution.</p>		
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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 3,467,948,262 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
Gu Xin
Executive Director

Hong Kong, 18 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.