

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 MEMBERS OF REMUNERATION COMMITTEE,
NOMINATION COMMITTEE AND STRATEGIC PLANNING COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited (the “**Company**”) hereby announces the following changes in the members of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the strategic planning committee (the “**Strategic Planning Committee**”) of the Company with effect from 6 March 2015:

1. Mr. Zhu Yufeng, the non-executive Director and vice chairman of the Board, has been appointed as the member of the Remuneration Committee, the Nomination Committee and the Strategic Planning Committee;
2. Mr. Wang Yanguo, the independent non-executive Director, has been appointed as the member of the Remuneration Committee; and
3. Mr. Wang Bohua, the independent non-executive Director, has been appointed as the member of the Nomination Committee.

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, 6 March 2015

As at the date of this announcement, the executive Directors are Mr. Zhu Gongshan, Mr. Tang Cheng, Mr. Zhang Guoxin, Ms. Hu Xiaoyan and Mr. Yip Sum Yin; the non-executive Directors are Mr. Zhu Yufeng, Ms. Sun Wei and Mr. Sha Hongqiu; and the independent non-executive Directors are Mr. Wang Bohua, Mr. Xu Songda, Mr. Wang Yanguo and Mr. Lee Conway Kong Wai.