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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the AGM of GCL New Energy Holdings Limited (the “**Company**”), both dated 22 April 2015, the supplemental circular (the “**Supplemental AGM Circular**”) and the supplemental notice (the “**Supplemental AGM Notice**”) of AGM of the Company, both dated 24 April 2015. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Supplemental AGM Circular.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 28 May 2015, all the ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice and the Supplemental AGM Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS <i>Note</i>		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the nine months ended 31 December 2014.	10,218,738,794 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Zhang Guoxin as a Director.	10,216,618,794 (99.98%)	2,120,000 (0.02%)
	(ii) To re-elect Mr. Zhu Yufeng as a Director.	10,216,540,794 (99.98%)	2,198,000 (0.02%)
	(iii) To re-elect Mr. Sha Hongqiu as a Director.	10,216,540,794 (99.98%)	2,198,000 (0.02%)
	(iv) To re-elect Mr. Wang Yanguo as a Director.	10,218,738,794 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Tang Cheng as a Director.	10,214,902,218 (99.96%)	3,836,576 (0.04%)
	(vi) To re-elect Ms. Hu Xiaoyan as a Director.	10,216,618,794 (99.98%)	2,120,000 (0.02%)
	(vii) To re-elect Ms. Sun Wei as a Director.	10,216,540,794 (99.98%)	2,198,000 (0.02%)
	(viii) To authorise the Board to fix the remuneration of the Directors.	10,217,708,874 (99.99%)	1,029,920 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	10,217,764,794 (99.99%)	974,000 (0.01%)
4.	(i) To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	10,199,330,028 (99.81%)	19,408,766 (0.19%)
	(ii) To grant a general mandate to the Directors to repurchase Shares.	10,218,738,794 (100.00%)	0 (0.00%)
	(iii) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by the addition of number of Shares repurchased.	10,199,554,028 (99.81%)	19,184,766 (0.19%)

ORDINARY RESOLUTIONS <i>Note</i>		NUMBER OF SHARES (%)	
		FOR	AGAINST
5.	(i) To re-elect Mr. Sun Xingping as a Director.	10,216,618,794 (99.98%)	2,120,000 (0.02%)
	(ii) To re-elect Dr. Chen Ying as a Director.	10,218,738,794 (100.00%)	0 (0.00%)

Note: Please refer to the AGM Notice and Supplemental AGM Notice for full version of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 13,871,793,048 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, acted as the scrutineer at the AGM 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, 28 May 2015

As at the date of this announcement, the executive Directors are Mr. Zhu Gongshan, Mr. Tang Cheng, Mr. Zhang Guoxin, Ms. Hu Xiaoyan, Mr. Sun Xingping 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, Mr. Lee Conway Kong Wai and Dr. Chen Ying.