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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)**

## **CHANGES OF REGISTERED OFFICE AND BERMUDA REGISTRAR**

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited (the “**Company**”) hereby announces that the Company’s registered office will be changed to Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda and the principal share registrar and transfer agent in Bermuda (the “**Bermuda Registrar**”) will be changed to Codan Services Limited of Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda with effect from 5 June, 2015.

The Company’s branch share registrar and transfer office in Hong Kong still remain as Tricor Abacus Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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 June, 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.*