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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)

### **POSITIVE PROFIT ALERT**

This announcement is made by GCL New Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 (2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to inform its shareholders and potential investors that having reviewed the latest available unaudited management accounts of the Group (the “**Management Accounts**”), the Group is expected to record a profit attributable to owners of the Company of approximately HK\$90.0 million for the six months ended 30 June 2015 as compared with a profit attributable to the owners of the Company of approximately HK\$39.9 million for the six months ended 30 September 2014 (the “**Last Interim Period**”). The Board considers that the profit was mainly attributable to the increase in profits generated from the solar farm business, due to revenue of this segment for a full 6-month period was incorporated into the Group’s financial results for the six months ended 30 June 2015, while no revenue was recorded of this segment in the Last Interim Period.

The information contained in this announcement is only based on the Company’s preliminary assessment of the Management Accounts for the six months ended 30 June 2015, which have not been reviewed by the Company’s auditor. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2015 which is expected to be published by end of August 2015.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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, 12 August 2015

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