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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)

### **APPOINTMENT OF MEMBERS OF RISK MANAGEMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”) hereby announces Mr. Tong Wan Sze, the chief financial officer of the Company and Mr. Xu Yang, the vice president of the Company have been appointed as the members of risk management committee (the “**Risk Management Committee**”) of the Company, with effect from 26 November 2015.

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, 26 November 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, Mr. Sha Hongqiu and Mr. Yeung Man Chung, Charles; 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.*