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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company's Bye-Laws, arrangements have been made to ascertain the preferences of the Registered Shareholders with respect to their choice of means of receipt and language of the Company's future Corporate Communications.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, the arrangements described below have been made by the Company pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company's Bye-Laws, to ascertain the Registered Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means through the Company's website) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communications.

The Company recommends the Registered Shareholders to take advantage of the Website Version (as defined below) in respect of the Company's future Corporate Communications. The Registered Shareholders will have the right at any time by reasonable prior notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar or by sending an email to gclnewenergy-ecom@hk.tricorglobal.com to change their choice of means of receipt and/or language of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated 4 December 2015 (the "**First Letter**") will be sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the "**Reply Form**"), in both English and Chinese, to the existing Registered Shareholders to enable them to elect any one of the following options:

- (i) to read all future Corporate Communications published on the Company's website at www.gclnewenergy.com (the "**Website Version**") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or
- (ii) to receive the printed English version of all future Corporate Communications only; or
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The First Letter will explain that if the Company does not receive the Reply Form or receive a response from the existing Registered Shareholder by 4 January 2016 and until the Registered Shareholder informs the Company c/o the Company's Hong Kong Branch Share Registrar by reasonable prior notice in writing or by sending an email to gclnewenergy-ecom@hk.tricorglobal.com, such Registered Shareholder will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to such Registered Shareholder in the future.

2. With respect to the Registered Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Registered Shareholders who have made a selection unless and until they inform the Company c/o the Company's Hong Kong Branch Share Registrar by reasonable prior notice in writing or by sending an email to gclnewenergy-ecom@hk.tricorglobal.com that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by electronic means (through the Company's website).
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the "**Second Letter**") together with a pre-paid request form (applicable for posting within Hong Kong only) (the "**Request Form**"), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. The Registered Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company c/o the Company's Hong Kong Branch Share Registrar or by sending an email to gclnewenergy-ecom@hk.tricorglobal.com.
4. With respect to the Registered Shareholders who choose to receive the Website Version of future Corporate Communications, if for any reason, such Registered Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Hong Kong Branch Share Registrar will upon request in writing to the Company c/o the Company's Hong Kong Branch Share Registrar or by email to gclnewenergy-ecom@hk.tricorglobal.com promptly send the Corporate Communications to such Registered Shareholders in printed form free of charge.

5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at www.gclnewenergy.com. Electronic copies of all such Corporate Communications in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the HKEx's website at www.hkexnews.hk.
6. The Company can be contacted via the enquiry hotline of the Hong Kong Branch Share Registrar (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable the Registered Shareholders to make enquiries of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the Company's Hong Kong Branch Share Registrar upon request, as well as on the Company's website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	GCL New Energy Holdings Limited 協鑫新能源控股有限公司, a company incorporated in Bermuda with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 451)
“Corporate Communications”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Branch Share Registrar”	Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Registered Shareholder(s)”	registered holder(s) of the Shares
“Shares”	ordinary share(s) of one-two-hundred-fortieth (1/240) of a Hong Kong dollar (equivalent to HK\$0.00416) each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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, 4 December 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.