# Reply Form

To: **GCL New Energy Holdings Limited (the "Company") (Stock Code: 451)**
c/o Tricor Abacus Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:

(Please mark "√" in **ONLY ONE** of the following boxes.)

☐ to access all future Corporate Communications through the website of the Company ("Website Version") only instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company; **OR**

**Email Address** ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

*(The Company will send to the email address provided above (if any) only an email notification of the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter of the posting of Corporate Communications on the website of the Company will be sent. Please provide the email address and the email address is used for email notification of the release of the Corporate Communications only.)*

☐ to receive **by mail** the **printed English version** of all future Corporate Communications **ONLY**; **OR**

☐ to receive **by mail** the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**

☐ to receive **by mail** both the **printed English and Chinese versions** of all future Corporate Communications.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

*Notes:*

1. Please complete all the items. If no box, or more than one box, is marked "√", the Company reserves its right to treat this Reply Form as void.
2. If the Company does not receive this Reply Form or a response from you by 4 January 2016, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.
3. By selecting to access the Website Version of the Corporate Communications through the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you, by prior written notice of not less than five clear business days, inform the Hong Kong Branch Share Registrar of the Company, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by mail or to the Company by email to gclnewenergy-ecom@hk.tricorglobal.com.
6. You have the right at any time by prior written notice of not less than five clear business days to the Hong Kong Branch Share Registrar of the Company by mail or to the Company by email to gclnewenergy-ecom@hk.tricorglobal.com to change the choice of language and/or means of receipt of the Corporate Communications.
7. For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.

* *Corporate Communications include but not limited to: (a) the directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*

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