



GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 451)

(股份代號：451)

NOTIFICATION LETTER 通知信函

21 April 2016

Dear Registered Shareholder,

GCL New Energy Holdings Limited (“Company”)

– **Notice of publication of (1) Annual Report 2015; (2) Circular and Notice of 2016 Annual General Meeting; and (3) Proxy Form (collectively “Current Corporate Communications”)**

The Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at www.gclnewenergy.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications. Shareholders for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website will upon request in writing promptly be sent the Current Corporate Communications in printed form free of charge.

If you want to request printed version(s) of the Current Corporate Communications, please complete the enclosed request form (the “Request Form”) and send it to the Company c/o its Hong Kong Branch Share Registrar and Transfer Office (“Hong Kong Branch Share Registrar”), Tricor Abacus Limited, using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Abacus Limited is Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. You may also send your request to gclnewenergy-ecom@hk.tricorglobal.com. The Request Form may also be downloaded from the Company’s website at www.gclnewenergy.com, or the website of HKEx at www.hkexnews.hk.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company’s website) and/or the language of the Company’s Corporate Communications at any time by reasonable prior notice in writing or by using the Form of Change of Preference attached to this letter to the Company c/o its Hong Kong Branch Share Registrar or sending a notice to gclnewenergy-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please call the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
By order of the Board
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
Cheng Man Wah
Company Secretary

Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位註冊股東：

協鑫新能源控股有限公司（「本公司」）

– (1) 2015年年報；(2) 2016年股東週年大會之通函及通告；及(3)代表委任表格（統稱「現有公司通訊」）之發佈通知

本公司現有公司通訊（英文及中文版）已於本公司網站www.gclnewenergy.com及香港交易及結算所有限公司（「香港交易所」）網站www.hkexnews.hk登載。

凡選擇（或被視為已同意）瀏覽在本公司網站登載之本公司公司通訊^(附註)以代替收取印刷本之股東，均可要求索取現有公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之現有公司通訊時遇有困難，可提出書面要求，即可獲免費發送現有公司通訊之印刷本。

如閣下欲要求索取現有公司通訊之印刷本，請填妥隨附之申請表格（「申請表格」），透過本公司香港股份過戶及轉讓登記分處（「香港股份過戶登記分處」，即卓佳雅柏勤有限公司）寄回本公司，可使用隨附之郵寄標籤而毋須貼上郵票（如在香港投寄）。如非在香港投寄，則請貼上適當的郵票。卓佳雅柏勤有限公司的地址為香港皇后大道東183號合和中心22樓。閣下亦可電郵至 gclnewenergy-ecom@hk.tricorglobal.com 提出要求。申請表格亦可於本公司網站www.gclnewenergy.com或香港交易所網站www.hkexnews.hk內下載。

請注意 閣下有權隨時透過本公司香港股份過戶登記分處預先給予本公司合理時間的書面通知或使用隨附之表格一更改選擇表格，或發送通知至 gclnewenergy-ecom@hk.tricorglobal.com，以更改閣下對本公司公司通訊之收取方式（印刷本或透過本公司網站之電子方式）及／或語言版本之選擇。

倘閣下對本函有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至五（香港公眾假期除外）上午九時正至下午五時正。

承董事會命
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
公司秘書
鄭文華
謹啟

2016年4月21日

附註：公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

申請表格

致： 協鑫新能源控股有限公司（「本公司」）（股份代號：451）
經卓佳雅柏勤有限公司
香港
皇后大道東183號
合和中心22樓

本人／吾等已收取現有公司通訊之英文／中文版印刷本或已選擇（或被視為已同意）瀏覽在 貴公司網站登載之現有公司通訊，現要求索取下列所示之現有公司通訊印刷本：

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簽名：_____ 日期：_____

註冊股東姓名：_____ 聯絡電話號碼：_____

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附註：

1. 請 閣下填妥所有資料。倘未有在任何一个空格或在超過一個空格劃上「✓」號，本公司保留權利將本表格視為無效。
2. 如屬聯名股東，則本表格須由該名於本公司股東名冊上排名首位之聯名股東簽署，方為有效。
3. 為免存疑，本公司概不接受於本表格上書寫之任何其他特定指示。



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如在本港投寄毋須貼上郵票。

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Tricor Abacus Limited
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香港 Hong Kong

