

## 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 Language and Means of Receipt of Corporate Communications**

21 April 2016

Dear New Registered Shareholder,

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-Laws of the Company, the Company is making available to you certain options for receipt of future corporate communications of the Company ("Corporate Communications"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) 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. The options are:

Option 1: to access all future Corporate Communications through the website of the Company at www.gclnewenergy.com (the "Website Version") instead of receiving printed copies by mail; or

Option 2: to receive by mail the printed English version of all future Corporate Communications only; or Option 3: to receive by mail the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 1 above to receive the Website Version of all Corporate Communications in future. To elect, please mark "\(\sigma\)" in the appropriate box on the enclosed reply form (the "Reply Form") and return it signed by mail or by hand to the Company's Hong Kong branch share registrar and transfer office (the "Hong Kong Branch Share Registrar"), Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company. If you are mailing from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the completed and signed Reply Form to gclnewenergy-ecom@hk.tricorglobal.com.

If the Company does not receive the reply form or a response from you by 21 May 2016, you will be deemed to have consented to receiving the Website Version of all future 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.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Hong Kong Branch Share Registrar by mail or to the Company by email to gclnewenergy-ecom@hk.tricorglobal.com. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company or the Hong Kong Branch Share Registrar will, upon receipt of a written request by post or email at gclnewenergy-ecom@hk.tricorglobal.com, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.gclnewenergy.com and the website of Hong Kong Exchanges and Clearing Limited at www. hkexnews.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of 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

	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 v	would like to receive the Corporate Communications* of the Company in the manner as indicated below:
(Pleas	e mark "\( \sigma\)" in <b>ONLY ONE</b> 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
Emai	il 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.
Signatu	are: Date:

Notes:

Address:

Name of Registered Shareholder: \_\_\_\_

- 1. Please complete all the items. If no box, or more than one box, is marked "\scriv", 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 21 May 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.
- 8. Should you have any queries in relation to this Reply Form, please call the enquiry hotline of 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).
- \* 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.

MAILING LABEL

Contact Telephone Number: \_\_\_

卓佳雅柏勤有限公司 Tricor Abacus Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.