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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”) in respect of the annual results for the year ended 31 December 2015 dated 22 March 2016 (the “**Annual Results Announcement**”) and the circular (the “**AGM Circular**”) in respect of the annual general meeting (the “**AGM**”) of the Company and the notice of AGM both dated 21 April 2016.

Pursuant to the Annual Results Announcement, the AGM was initially scheduled to be held at 11:00 a.m. on Friday, 27 May 2016 and the register of members of the Company will be closed from Thursday, 26 May 2016 to Friday, 27 May 2016, both days inclusive. In order to be eligible to attend and vote at the AGM, latest time to lodge transfer was no later than 4:30 p.m. on Wednesday, 25 May 2016.

Pursuant to the AGM Circular and notice of AGM, the AGM has been rescheduled to be held at 11:00 a.m. on Tuesday, 24 May 2016 and the register of members of the Company will be closed from Monday, 23 May 2016 to Tuesday, 24 May 2016, both days inclusive, during which period no transfer of shares will be effected and for the purpose of determining the identity of members who are entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all completed share transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Friday, 20 May 2016.

By order of the Board  
**GCL New Energy Holdings Limited**  
協鑫新能源控股有限公司  
**Zhu Yufeng**  
Chairman

Hong Kong, 21 April 2016

*As at the date of this announcement, the executive Directors are Mr. Zhu Gongshan, Mr. Zhu Yufeng, Mr. Sun Xingping, Ms. Hu Xiaoyan, Mr. Tong Wan Sze and Mr. Yip Sum Yin; the non-executive Directors are 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.*