



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

17 June 2016

Dear Registered Shareholder,

GCL New Energy Holdings Limited (the "Company")

— Notice of publication of Circular, Notice of Special General Meeting and Proxy Form dated 17 June 2016

The English and Chinese versions of the Circular, Notice of Special General Meeting and Proxy Form of the Company dated 17 June 2016 (the "Circular, Notice of SGM and Proxy Form") 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 may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Circular, Notice of SGM and Proxy Form posted on the Company's website will, upon request in writing to the Company, be sent promptly the Circular, Notice of SGM and Proxy Form in printed form free of charge.

If you wish to receive printed version(s) of the Corporate Communications, please complete the enclosed request form (the "Request Form") and return it to the Company c/o Hong Kong Branch Share Registrar and Transfer Office (the "Hong Kong Branch Share Registrar"), Tricor Abacus Limited, by 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 providing prior notice in writing of not less than five clear business days or by using the Form of Change of Preference attached to this letter to the Company c/o the 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' reports, annual accounts together with a copy of the 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.

各位註冊股東：

協鑫新能源控股有限公司（「本公司」）

— 日期為2016年6月17日的股東特別大會之通函、通告及代表委任表格之發佈通知

本公司日期為2016年6月17日的股東特別大會通函、通告及代表委任表格（「股東特別大會通函、通告及代表委任表格」）的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股東特別大會通函、通告及代表委任表格時遇有困難，可向本公司提出書面要求，即可獲免費發送股東特別大會通函、通告及代表委任表格的印刷本。

如閣下欲收取公司通訊之印刷本，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交回本公司，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 閣下有權隨時於不少於5個工作天以書面通知或使用隨附之表格 — 更改選擇表格通知本公司香港股份過戶登記分處，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6月17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／吾等已收取股東特別大會通函、通告及代表委任表格之英文／中文版印刷本或已選擇(或被視為已同意)瀏覽在 貴公司網站登載之股東特別大會通函、通告及代表委任表格，現要求索取下列所示之股東特別大會通函、通告及代表委任表格印刷本：

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註冊股東姓名：_____ 聯絡電話號碼：_____

地址：_____

簽名：_____ 日期：_____

附註：

1. 請 閣下填妥所有資料。倘未有在任何一個空格或在超過一個空格劃上「√」號，本公司保留權利將本申請表格視為無效。
2. 如 閣下持有之股份如屬聯名持有，則本申請表格須由該名於本公司股東名冊上就 閣下聯名持有之股份名列首位之股東簽署，閣下之申請方為有效。
3. 為免存疑，本公司概不接受於本申請表格上書寫之任何其他特定指示。



郵寄標籤

閣下寄回本申請表格時，請將此郵寄標籤剪下，並貼於信封上。
如在本港投寄毋須貼上郵票。

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

