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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)

### **CHANGES IN THE COMPOSITION OF INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”) hereby announces the following changes in the composition of investment committee (the “**Investment Committee**”) of the Company with effect from 22 June 2016:

- (1) Ms. Hu Xiaoyan has been re-designated from the chairman to vice-chairman of the Investment Committee;
- (2) Ms. Sun Wei, Mr. Sha Hongqiu and Mr. Liu Fei have tendered their resignation as members of the Investment Committee;
- (3) Mr. Zhu Yufeng has been appointed as the chairman of the Investment Committee;
- (4) Mr. Sun Xingping has been appointed as the vice-chairman of the Investment Committee;
- (5) Mr. Wang Dong , the chief operating officer of the Company has been appointed as a member of the Investment Committee; and
- (6) Mr. Zhang Ningyong, Mr. Cheng Dedong and Mr. An Lingyi, the vice presidents of the Company have been appointed as members of the Investment Committee.

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, 22 June 2016

*As at the date of this announcement, the executive Directors are 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. Lee Conway Kong Wai, Mr. Wang Yanguo and Dr. Chen Ying.*