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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)**

## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 JULY 2016**

<p>The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 5 July 2016.</p>
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References are made to the circular (the “**SGM Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting of GCL New Energy Holdings Limited (the “**Company**”), both dated 17 June 2016. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the SGM Circular.

### **RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM held on 5 July 2016, the ordinary resolution (the “**Resolution**”) as set out in the SGM Notice was proposed and duly passed by the independent Shareholders (the “**Independent Shareholders**”), other than those abstain from voting on the Resolution, by way of poll with the result as follows:

<b>ORDINARY RESOLUTION</b>	<b>NUMBER OF SHARES (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
THAT the Supplemental Hainan Finance Lease Agreements and the Previous Agreements, and the transactions contemplated therein, be and are hereby unconditionally approved, confirmed and ratified and any one or more of the directors of the Company be and are hereby authorised on behalf of the Company to do such things or acts (including but not limited to executing any further documents, instruments and agreements) as he/she/they may consider necessary, desirable or expedient to give effect to such transactions.	2,107,830,207 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company.

As at the date of the SGM, the total number of Shares in issue was 19,073,715,441 Shares. As disclosed in the joint announcement made by GCL-Poly and the Company dated 8 June 2016, Elite Time Global (being a wholly-owned subsidiary of GCL-Poly and the controlling Shareholder holding 11,880,000,000 ordinary Shares or approximately 62.28% of the issued Shares and the Shareholders' voting rights as at the date of the SGM), would, and did abstain from voting on the Resolution proposed at the SGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution proposed at the SGM was 7,193,715,441 Shares, representing approximately 37.72% of the total issued share capital of the Company as at the date of the SGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the Resolution and there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, acted as the scrutineer at the SGM for the purpose of vote-taking.

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, 5 July 2016

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