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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

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 Mr. Cheng Man Wah (“**Mr. Cheng**”) has tendered his resignation (the “**Resignation**”) as (i) the company secretary (the “**Company Secretary**”) of the Company; (ii) one of the authorised representatives (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) one of the authorised representatives (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, the “**Authorised Representatives**”) for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules, of the Company with effect from 23 February 2018 due to his wishes to devote more time on his personal endeavours.

Mr. Cheng has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during the tenure of his service.

Following the Resignation, Mr. Xing Jun (“**Mr. Xing**”) has been appointed (the “**Appointment**”) as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 23 February 2018.

Biographical details of Mr. Xing are as follows:

Mr. Xing joined the Company in October 2017 and is currently the assistant vice president of the Company. He is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom and also a charterholder of Chartered Financial Analyst. Mr. Xing holds a master degree in financial management from Loughborough University in the United Kingdom and he has extensive experience in corporate secretarial functions and had worked at various listed companies in Hong Kong.

The Board would like to take this opportunity to extend its welcome to the appointment of Mr. Xing.

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, 23 February 2018

*As at the date of this announcement, the Board comprises Mr. Zhu Yufeng, Mr. Sun Xingping, Ms. Hu Xiaoyan and Mr. Tong Wan Sze as executive Directors; Ms. Sun Wei, Mr. Sha Hongqiu and Mr. Yeung Man Chung, Charles as non-executive Directors; and Mr. Wang Bohua, Mr. Xu Songda, Mr. Lee Conway Kong Wai, Mr. Wang Yanguo and Dr. Chen Ying as independent non-executive Directors.*