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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 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2019.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the AGM of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”), both dated 26 April 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 12 June 2019, all the ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for financial year ended 31 December 2018.	14,321,583,858 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Sun Xingping as a Director.	14,318,028,644 (99.97%)	4,285,214 (0.03%)
	(ii) To re-elect Mr. Yeung Man Chung, Charles as a Director.	14,306,478,654 (99.89%)	15,835,204 (0.11%)
	(iii) To re-elect Mr. Xu Songda as a Director.	14,322,313,858 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Lee Conway Kong Wai as a Director.	13,960,910,822 (97.48%)	361,403,036 (2.52%)
	(v) To authorise the Board to fix the remuneration of the Directors.	14,322,313,858 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	14,321,479,858 (99.99%)	834,000 (0.01%)
4.	(i) To grant a general mandate to the Directors to allot, issue and deal with additional Shares. ^{Note}	13,948,487,821 (97.39%)	373,826,037 (2.61%)
	(ii) To grant a general mandate to the Directors to repurchase Shares. ^{Note}	14,322,313,858 (100.00%)	0 (0.00%)
	(iii) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by the addition of number of Shares repurchased. ^{Note}	13,948,487,821 (97.39%)	373,826,037 (2.61%)

Note: Please refer to the AGM Notice for full text of the Resolution 4.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 19,073,715,441 shares, which was the total number of shares entitling Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. No party has stated its intention in the AGM Circular that it would vote against or to abstain from voting on the Resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the AGM.

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, 12 June 2019

As at the date of this announcement, the Board comprises Mr. Zhu Yufeng (Chairman), Mr. Sun Xingping and Ms. Hu Xiaoyan as executive Directors; Ms. Sun Wei, Mr. Sha Hongqiu, Mr. Yeung Man Chung, Charles and Mr. He Deyong 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.