



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)

Election of Language and Means of Receipt of Corporate Communications

29 April 2020

Dear New Registered Shareholder,

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-Laws of the Company, the Company is making available to you certain options for receipt of future corporate communications of the Company (“**Corporate Communications**”), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) 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. The options are:

- Option 1: to access all future Corporate Communications through the website of the Company at www.gclnewenergy.com (the “**Website Version**”) instead of receiving printed copies by mail; or
- Option 2: to receive by mail the printed English version of all future Corporate Communications only; or
- Option 3: to receive by mail the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

In support of the environment minimising the use of paper and saving printing and mailing costs, the Company recommends that you select Option 1 above to receive the Website Version in future. To elect, please mark “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and return it signed by mail or by hand to the Company’s Hong Kong branch share registrar and transfer office (the “**Hong Kong Branch Share Registrar**”), Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company c/o Hong Kong Branch Share Registrar. If you are mailing from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the completed and signed Reply Form to gclnewenergy-ecom@hk.tricorglobal.com.

If the Company does not receive the Reply Form or a response from you by 29 May 2020, you will be deemed to have consented to receive the Website Version, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice of not less than five clear business days to the Hong Kong Branch Share Registrar by mail or to the Company by email to gclnewenergy-ecom@hk.tricorglobal.com. Even if you have elected (or are deemed to have consented) to receive the Website Version, if for any reason you have difficulty in accessing the Corporate Communications posted on the website of the Company, the Company or the Hong Kong Branch Share Registrar will, upon receipt of a written request by post or email at gclnewenergy-ecom@hk.tricorglobal.com, promptly send you the Corporate Communications in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request; and (b) the Website Version in both English and Chinese will also be available on the website of the Company at www.gclnewenergy.com and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of 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
Zhu Yufeng
Chairman

Reply Form

To: **GCL New Energy Holdings Limited (the “Company”) (Stock Code: 451)**
c/o Tricor Abacus Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:

(Please mark “✓” in **ONLY ONE** of the following boxes.)

- to access all future Corporate Communications through the website of the Company (“**Website Version**”) instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company; or

Email Address

(The Company will send to the email address provided above (if any) only an email notification of the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter of the posting of Corporate Communications on the website of the Company will be sent. Please provide the email address and the email address is used for email notification of the release of the Corporate Communications only.)

- to receive **by mail** the **printed English version** of all future Corporate Communications **ONLY**; or
- to receive **by mail** the **printed Chinese version** of all future Corporate Communications **ONLY**; or
- to receive **by mail** both the **printed English and Chinese versions** of all future Corporate Communications.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked “✓”, the Company reserves its right to treat this Reply Form as void.
 2. If the Company does not receive this Reply Form or a response from you by 29 May 2020, you will be deemed to have consented to receive the Website Version, and a notification of the posting of Corporate Communications on the website of the Company will be sent to you in the future.
 3. By selecting to access the Website Version instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
 4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.
 5. The above instruction will apply to all future Corporate Communications to be sent to you until you, by prior written notice of not less than five clear business days, inform the Hong Kong Branch Share Registrar, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by mail or to the Company by email to gcnewenergy-ecom@hk.tricorglobal.com.
 6. You have the right at any time by prior written notice of not less than five clear business days to the Hong Kong Branch Share Registrar by mail or to the Company by email to gcnewenergy-ecom@hk.tricorglobal.com to change the choice of language and/or means of receipt of the Corporate Communications.
 7. For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
 8. Should you have any queries in relation to this Reply Form, please call the enquiry hotline of 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).
- * *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.*



Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

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