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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 15 JUNE 2021**

The Board is pleased to announce that all the proposed Resolutions were duly passed by the Shareholders by way of poll at the SGM held on 15 June 2021.

References are made to the circulars (the “**Circulars**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”), both dated 24 May 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 15 June 2021, all the ordinary resolutions (the “**Resolutions**”) as set out in the 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.	(a) To approve the series of four share purchase agreements dated 1 April 2021 entered into between Xian GCL New Energy Management Co., Ltd.* (西安協鑫新能源管理有限公司) and Suzhou GCL New Energy Investment Co., Ltd.* (蘇州協鑫新能源投資有限公司) (as the sellers) and Three Gorges Asset Management Co., Ltd.* (三峽資產管理有限公司) (as the purchaser) (the “ Three Gorges Second Phase Share Purchase Agreements ”) in relation to sale and purchase of (i) the entire equity interest in each of Yulin Longyuan Solar Power Company Limited* (榆林隆源光伏電力有限公司) and Yulin City Yushen Industrial Zone Dongtou Energy Co., Ltd.* (榆林市榆神工業區東投能源有限公司), (ii) 98.40% equity interest in Jingbian GCL Photovoltaic Energy Co., Ltd.* (靖邊協鑫光伏電力有限公司) and (iii) 80.35% equity interest in Hengshan Jinghe Solar Energy Co., Ltd.* (橫山晶合太陽能發電有限公司) (collectively, the “ Three Gorges Second Phase Disposals ”); and (b) To authorise any director of the Company to give effect to the Three Gorges Second Phase Disposals and the transactions contemplated under the Three Gorges Second	3,853,307,307 (99.93%)	2,880,000 (0.07%)

	Phase Share Purchase Agreements and all matters incidental or ancillary thereto, as more particularly set out in the notice of SGM.		
2.	<p>(a) To approve the series of four share purchase agreements dated 30 April 2021 entered into between Guizhou GCL New Energy Co., Ltd* (貴州協鑫新能源有限公司) and Suzhou GCL New Energy Investment Co., Ltd.* (蘇州協鑫新能源投資有限公司) (as the sellers) and State Power Investment Corporation Guizhou Jinyuan Weining Energy Co., Ltd.* (國家電投集團貴州金元威寧能源股份有限公司) and Guangdong Jinyuan New Energy Co., Ltd.* (廣東金元新能源有限公司) (as the purchasers) (the “Weining Third Phase Share Purchase Agreements”) in relation to sale and purchase of (i) the entire equity interest in each of Ceheng GCL Photovoltaic Power Co., Ltd.* (冊亨協鑫光伏電力有限公司) and Liuzhi GCL Photovoltaic Power Co., Ltd.* (六枝協鑫光伏電力有限公司), (ii) 90.10% equity interest in Yingde GCL Photovoltaic Power Co., Ltd.* (英德協鑫光伏電力有限公司) and (iii) 88.37% equity interest in Hainan Yicheng New Energy Co., Ltd.* (海南意晟新能源有限公司) (collectively, the “Weining Third Phase Disposals”); and</p> <p>(b) To authorise any director of the Company to give effect to Weining Third Phase Disposals and the transactions contemplated under the Weining Third Phase Share Purchase Agreements and all matters incidental or ancillary thereto, as more particularly set out in the notice of SGM.</p>	3,853,307,307 (99.93%)	2,880,000 (0.07%)

* For identification purpose only

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 SGM, the total number of issued shares of the Company was 21,073,715,441 shares, which was the total number of shares entitling Shareholders to attend and vote for or against all the Resolutions proposed at the SGM. There were no restrictions on any Shareholder to cast votes on any of the proposed Resolutions at the SGM. No party has stated its intention in the Circulars that it would vote against or to abstain from voting on the Resolutions proposed at the SGM.

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

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, 15 June 2021

As at the date of this announcement, the Board comprises Mr. Zhu Yufeng (Chairman), Mr. Liu Genyu and Ms. Hu Xiaoyan as executive Directors; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors; and Mr. Xu Songda, Mr. Lee Conway Kong Wai, Mr. Wang Yanguo and Dr. Chen Ying as independent non-executive Directors.