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**GCL-Poly Energy Holdings Limited**

保利協鑫能源控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 3800)**



**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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This joint overseas regulatory announcement is made by GCL-Poly Energy Holdings Limited (“**GCL-Poly**”) and GCL New Energy Holdings Limited (the “**Company**” or “**GNE**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Please refer to the announcement titled “General Announcement: Consent Solicitation in respect of 10.00% Senior Notes Due 2024” (the “**Announcement**”), which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 26 January 2022. The Announcement can now be viewed on the website of the SGX-ST ([www.sgx.com](http://www.sgx.com)).

The posting of this joint announcement on the website of the Stock Exchange is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

## RELATIONSHIP BETWEEN GCL-POLY AND THE COMPANY

As of the date of this joint announcement, the Company is a subsidiary of GCL-Poly.

By order of the GCL-Poly Board  
**GCL-Poly Energy Holdings Limited**  
保利協鑫能源控股有限公司  
**Zhu Gongshan**  
*Chairman*

By order of the GNE Board  
**GCL New Energy Holdings Limited**  
協鑫新能源控股有限公司  
**Zhu Yufeng**  
*Chairman*

Hong Kong, 26 January 2022

*As at the date of this joint announcement, the GCL-Poly Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Zhanjun, Mr. Zhu Yufeng, Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Zheng Xiongjiu as executive directors; Ir. Dr. Ho Chung Tai, Raymond, Mr. Yip Tai Him, Dr. Shen Wenzhong and Mr. Wong Man Chung, Francis as independent non-executive directors.*

*As at the date of this joint announcement, the GNE 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.*