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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 31 MAY 2022**

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 31 May 2022.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting ( 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 2022. 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 31 May 2022, all the ordinary resolutions and special resolution (collectively, 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 2021.	12,633,977,774 (95.78%)	556,300,988 (4.22%)
2.	(i) To re-elect Mr. Liu Genyu as a Director.	12,599,883,767 (95.52%)	590,392,995 (4.48%)
	(ii) To re-elect Mr. Yeung Man Chung, Charles as a Director.	13,157,008,555 (99.75%)	33,268,207 (0.25%)
	(iii) To re-elect Mr. Lee Conway Kong Wai as a Director.	12,473,028,885 (94.56%)	717,247,877 (5.44%)
	(iv) To re-elect Mr. Wang Yanguo as a Director.	13,187,306,562 (99.98%)	2,970,200 (0.02%)
	(v) To authorise the Board to fix the remuneration of the Directors.	13,187,306,562 (99.98%)	2,970,200 (0.02%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	13,187,306,562 (99.98%)	2,970,200 (0.02%)
4.	(i) To grant a general mandate to the Directors to allot, issue and deal with additional Shares. <i>Note</i>	12,458,465,697 (94.45%)	731,811,065 (5.55%)
	(ii) To grant a general mandate to the Directors to repurchase Shares. <i>Note</i>	13,187,306,562 (99.98%)	2,970,200 (0.02%)
	(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. <i>Note</i>	12,458,465,697 (94.45%)	731,811,065 (5.55%)
SPECIAL RESOLUTION		NUMBER OF SHARES (%)	
		FOR	AGAINST
5.	To approve and adopt the new Bye-laws of the Company. <i>Note</i>	12,310,138,337 (93.36%)	876,138,425 (6.64%)

*Note: Please refer to the AGM Notice for the full text of Resolutions 4 and 5.*

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 4, these Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Resolution 5, this Resolution was duly passed by way of poll as special resolution of the Company.

As at the date of the AGM, 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 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the AGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions proposed 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 proposed at the AGM.

All directors of the Company attended 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, 31 May 2022

*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.*