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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of GCL New Energy Holdings Limited (the “**Company**”) for the year ended 31 December 2021 published on 26 April 2022 (the “**2021 Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2021 Annual Report.

Further to the information provided in the 2021 Annual Report, the Company would like to provide the Shareholders and the potential investors of the Company with the following supplemental information in relation to the Share Option Scheme pursuant to Rule 17.09(7) of the Listing Rules:

- (1) Any offer of grant of share options shall remain open for acceptance, together with an acceptance remittance of HK\$1.00 to be received by the Company no more than 30 days from the date of offer.

The supplemental information in this announcement does not affect other information contained in the 2021 Annual Report. Save as disclosed in this announcement, the remaining content of the 2021 Annual Report remains unchanged.

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

Hong Kong, 13 October 2022

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