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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 27 OCTOBER 2022
AND
SHARE CONSOLIDATION**

The Board is pleased to announce that the proposed Resolution was duly passed by the Shareholders by way of poll at the SGM held on 27 October 2022.

References are made to the circular (the “**Circular**”) 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 11 October 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 27 October 2022, the ordinary resolution (the “**Resolution**”) as set out in the Notice was proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTION		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To approve the Share Consolidation (as defined in the circular of the Company dated 11 October 2022).	6,644,492,774 (99.89%)	7,452,469 (0.11%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 23,348,715,441 shares, which was the total number of shares entitling Shareholders to attend and vote for or against the Resolution proposed at the SGM. There were no restrictions on any Shareholders to cast votes on the

proposed Resolution at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution proposed at the SGM 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 the Resolution proposed at the SGM. No party has stated its intention in the Circular that it would vote against or to abstain from voting on the Resolution at the SGM.

All directors of the Company attended 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.

SHARE CONSOLIDATION

Subject to the fulfillment of the conditions as set out in the paragraph headed “Conditions of the Share Consolidation” in the Circular, the Share Consolidation will become effective on Monday, 31 October 2022. Please refer to the Circular for details, including the trading arrangement, the exchange of share certificates and matching services for odd lots of the Consolidated Shares arising in connection with the Share Consolidation.

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, 27 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; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors; and Mr. Lee Conway Kong Wai, Mr. Wang Yanguo, Dr. Chen Ying and Mr. Cai Xianhe as independent non-executive Directors.