



## **GCL-Poly Energy Holdings Limited**

**保利協鑫能源控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3800)**

### **ANNOUNCEMENT CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Lau Wai Yip resigned as company secretary of the Company and Ms. Chan Yuk Chun has been appointed as company secretary of the Company with effect from 3 July 2008.

The board of directors (the “Board”) of GCL-Poly Energy Holdings Limited (the “Company”) announces that Mr. Lau Wai Yip (“Mr. Lau”) resigned as company secretary of the Company with effect from 3 July 2008 and Ms. Chan Yuk Chun (“Ms. Chan”) has been appointed as company secretary of the Company with effect from 3 July 2008.

Ms. Chan is an associate member of The Hong Kong Institute of Company Secretaries and Institute of Chartered Secretaries and Administrators, United Kingdom.

Mr. Lau confirms that there is no disagreement between him and the Board and that there is no matter connected with his resignation as the company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Lau’s valuable contribution to the Company during his tenure of office as company secretary and welcome Ms. Chan on board.

By order of the Board  
**GCL-Poly Energy Holdings Limited**  
**Zhu Gong Shan**  
*Chairman*

Hong Kong, 3 July 2008

*As at the date of this announcement, the Board comprises Mr. Zhu Gong Shan (Chairman), Mr. Ji Jun, Mr. Sha Hong Qiu, Mr. Shu Hua, Mr. Yu Bao Dong and Ms. Sun Wei as executive Directors; Mr. Law Ryan Wing Cheung as non-executive Director; Mr. Heng Kwoong Seng, Mr. Qian Zhi Xin, Ir. Dr. Raymond Ho Chung Tai and Mr. Xue Zhong Su as independent non-executive Directors.*