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GOLDPOLY NEW ENERGY HOLDINGS LIMITED

金保利新能源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Leung Yuk Lun, Eric has resigned as company secretary of the Company and ceased to be an authorised representative with effect from 10 August 2013 and Ms. Qiu, Ping Maggie has been appointed as company secretary of the Company and an authorised representative with effect from 10 August 2013.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Goldpoly New Energy Holdings Limited (the “Company”) hereby announces that Mr. Leung Yuk Lun, Eric, the chief financial officer of the Company, has resigned as the company secretary of the Company and ceased to be an authorised representative with effect from 10 August 2013 under Rule 3.05 of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Subsequent to his resignation as company secretary, Mr. Leung remains as the chief financial officer of the Company.

It is the intention of the Board to segregate the duties of company secretary and chief financial officer of the Company. By resigning as company secretary of the Company, Mr. Leung will focus on the accounting matters of the Company, whilst Ms. Qiu upon appointment as company secretary of the Company will focus on the secretarial matters of the Company which will further enhance the Company’s corporate governance.

Mr. Leung has confirmed that in relation to his resignation as company secretary of the Company, there is no disagreement with the Board and there no matters that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his term of appointment as company secretary of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Qiu, Ping Maggie, a non-executive director of the Company, has been appointed as company secretary of the Company and an authorised representative with effect from 10 August 2013.

Ms. Qiu, aged 34, is a non-executive director of the Company and a director and president of China Solar Power Group Limited, a wholly-owned subsidiary of the Company, and the company secretary and senior vice president of Renewable Energy Trade Board Corporation, whose common stock used to be listed on The Nasdaq Stock Market from 1996 to February 2013. Ms. Qiu has been responsible for overseeing the legal matters, compliance, corporate governance and personnel matters of China Solar Power Group Limited and Renewable Energy Trade Board Corporation for more than five years. Prior to that, Ms. Qiu served as assistant to general manager in a number of multinational companies and gained extensive experience in corporate governance, mergers and acquisitions as well as project management. Ms. Qiu holds a bachelor degree in economics and a bachelor degree in German Literature from Peking University. Ms. Qiu was also awarded a master degree in European culture and economics by Ruhr University Bochum in Germany and a master of laws in corporate and financial law in the University of Hong Kong.

Taking into account her qualifications and experience, the Board considers that Ms. Qiu is capable of discharging the functions of company secretary of the Company.

By Order of the Board
Goldpoly New Energy Holdings Limited
Lam Ho Fai
Executive Director

Hong Kong, 9 August 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lam Ho Fai, Mr. Li, Alan (Chief Executive Officer), Ms. Lin Xia Yang, Mr. Yiu Ka So and Mr. Lu Zhenwei; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Yang Baiqian, Ms. Qiu, Ping Maggie and Mr. Wu Zhenmian; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony and Mr. Shi Dinghuan.

* *For identification purpose only*