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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of GCL-Poly Energy Holdings Limited (the “**Company**”) announces that, Ms. Chan Yuk Chun (“**Ms. Chan**”) will cease to act as the company secretary and authorized representative of the Company with effect from 20 March 2017 as she will be transferred to a new position in the Group. Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

Mr. Yeung Man Chung, Charles (“**Mr. Yeung**”), the executive director and Chief Financial Officer, has been appointed to replace Ms. Chan as the company secretary of the Company with effect from 20 March 2017. Mr. Yeung, aged 48, has been an executive director of the Company since September 2014. He is also a member of Strategy and Investment Committee, Nomination Committee and Corporate Governance Committee of the Company. Mr. Yeung was appointed as the Chief Financial Officer of the Company on 30 April 2014. Prior to that, he served as partner of Deloitte Touche Tohmatsu and was a part-time member of the Central Policy Unit of the Government of Hong Kong Special Administrative Region. When he left Deloitte Touche Tohmatsu in March 2014, he was the Head of Corporate Finance Advisory Services, Southern China. Mr. Yeung has a Bachelor of Business degree with a major in accounting and he is also a member of The Hong Kong Institute of Certified Public Accountants and The Australian Society of Certified Practising Accountants. Mr. Yeung has over 25 years of experience in accounting, auditing and financial management. Mr. Yeung is also a non-executive director of GCL New Energy Holdings Limited.

Mr. Zhu Zhanjun (“**Mr. Zhu**”), the executive director and Chief Executive Officer, has been appointed to replace Ms. Chan as one of the authorized representatives of the Company with effect from 20 March 2017. The profile of Mr. Zhu is set out in the

2015 annual report of the Company under the section of “Biographical Details of Directors and Senior Management”.

The Board would like to take this opportunity to express its appreciation to Ms. Chan for her contributions to the Company during her term of service.

By order of the Board
GCL-Poly Energy Holdings Limited
Zhu Gongshan
Chairman

Hong Kong, 17 March 2017

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Zhanjun, Mr. Ji Jun, Mr. Zhu Yufeng, Ms. Sun Wei, Mr. Yeung Man Chung, Charles, Mr. Jiang Wenwu and Mr. Zheng Xiongjiu as executive directors; Ir. Dr. Raymond Ho Chung Tai, Mr. Yip Tai Him, Dr. Shen Wenzhong and Mr. Wong Man Chung, Francis as independent non-executive directors.