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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of GCL-Poly Energy Holdings Limited (the “**Company**”) dated 15 March 2021 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 29 March 2021 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) and its publication thereof, and considering the payment of a final dividend, if any.

As additional time is required to finalize the Annual Results, the Board hereby announces that the date of convening the Board meeting and the date of publication of the Annual Results will be postponed to Wednesday, 31 March 2021.

By order of the Board
GCL-Poly Energy Holdings Limited
保利協鑫能源控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 28 March 2021

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