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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of GCL-Poly Energy Holdings Limited (the "Company") announces that a meeting of the Board of the Company will be held at Unit 1703B - 1706, Level 17, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 15 March 2018 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 2017 and its publication thereof and considering the recommendation of a final dividend, if any.

By order of the Board
GCL-Poly Energy Holdings Limited
Yeung Man Chung, Charles
Director

Hong Kong, 28 February 2018

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.