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 Tuesday, 6 August 2019 at 2:30 p.m. for the purpose of, among other matters, approving the announcement of the unaudited results of the Company and its subsidiaries for the six months' period ended 30 June 2019.

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

Hong Kong, 25 July 2019

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.