



# 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)**

18 September 2020

Dear Non-registered Holder of securities of the Company

### **Notification of publication of 2020 Interim Report on the Company's website**

We hereby notify you that the the bilingual version (English and Chinese) of the Interim Report for 2020 (the "2020 Interim Report") of GCL-Poly Energy Holdings Limited (the "Company") is now available on the Company's website at [www.gcl-poly.com.hk](http://www.gcl-poly.com.hk) (the "Company Website") and HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the 2020 Interim Report by clicking the "Investor Relationship" section of the Company Website and then selecting the "Annual & Interim Reports" under the "Financial Reports & Presentations" section for the 2020 Interim Report.

If you wish to receive a printed copy of the 2020 Interim Report, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 54/F, Hopewell Centre, 183 Queen's Road East, Hong Kong, by post using the mailing label provided. The printed copy of the 2020 Interim Report (in bilingual version) will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**GCL-Poly Energy Holdings Limited**  
**Zhu Gongshan**  
*Chairman*

Encl.

*Note:* Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document, circular and form of proxy.

## Request Form

**To: GCL-Poly Energy Holdings Limited (the “Company”)**  
(Incorporated in the Cayman Islands with limited liability)  
c/o Tricor Investor Services Limited  
54/F, Hopewell Centre  
183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the following and all future Corporate Communications <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.

### 2020 Interim Report (in bilingual version) and all future Corporate Communications

(Please tick **ONLY ONE** box)

- Printed English version only  
 Printed Chinese version only  
 Both printed English and Chinese versions

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)

(in block letters)

Contact Phone  
Number: \_\_\_\_\_

#### Notes:

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular and form of proxy.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回申請表格時，  
請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

#### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼: 37  
Hong Kong 香港