



GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 451)

(股份代號：451)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

GCL New Energy Holdings Limited (the “Company”)

— **Notice of Publication of Environmental, Social and Governance Report for the year ended 31 December 2022 (“Current ESG report”)**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at www.gclnewenergy.com and the HKExnews’s website at www.hkexnews.hk. You may access the Current ESG report by clicking “Social Responsibility” on the home page of our website, then browsing under “Our social responsibility report”; or browsing through the HKExnews’s website.

If you wish to receive a printed copy of the Current ESG report, you may submit your request to the Company’s Hong Kong branch share registrar and transfer office (the “**Hong Kong Branch Share Registrar**”), Tricor Abacus Limited by post. The address of the Hong Kong Branch Share Registrar is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,
For and on behalf of
GCL New Energy Holdings Limited
Zhu Gongshan
Chairman

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

各位股份持有人：

協鑫新能源控股有限公司 (「本公司」)

— **2022年12月31日止年度環境、社會及管治報告 (「本次ESG報告」) 之發佈通知**

本公司的本次ESG報告中，英文版本已上載於本公司網站www.gclnewenergy.com及香港交易所披露易網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「社會責任」一項，再在「我們的社會責任報告」項下瀏覽或在香港交易所披露易網站瀏覽本次ESG報告。

如閣下欲收取本次ESG報告的印刷本，閣下可透過郵寄方式向本公司香港股份過戶登記分處 (「**香港股份過戶登記分處**」)，即卓佳雅柏勤有限公司提出有關要求。香港股份過戶登記分處地址為香港夏慤道16號遠東金融中心17樓。

代表
協鑫新能源控股有限公司
朱共山
主席
謹啟

2023年4月28日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人 (「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司) 而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。