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**GCL New Energy Holdings Limited**

**協鑫新能源控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 451)**

**POLL RESULTS OF SPECIAL GENERAL MEETING  
HELD ON 28 JUNE 2023**

The Board is pleased to announce that the proposed Resolution was duly passed by the Shareholders by way of poll at the SGM held on 28 June 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”), both dated 8 June 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM held on 28 June 2023, the ordinary resolution (the “**Resolution**”) as set out in the Notice was proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTION		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	(a) To approve the series of two share purchase agreements dated 19 May 2023 entered into between Suzhou GCL New Energy Investment Co., Ltd.* (蘇州協鑫新能源投資有限公司) (as the seller) and Hunan Xinhua Water Conservancy and Electric Power Co., Ltd.* (湖南新華水利電力有限公司) (as the purchaser) (the “Sixth Phase Share Purchase Agreements”) in relation to the sale and purchase of (i) the entire equity interest in Gaotang GCL Jinghui Photovoltaic Power Co., Ltd.* (高唐縣協鑫晶輝光伏有限公司); (ii) 90.1% equity interest in Inner Mongolia Xiangdao New Energy Development	300,142,071 (99.99%)	75 (0.01%)

	<p>Co., Ltd.* (內蒙古香島新能源發展有限公司) (“Inner Mongolia Xiangdao New Energy”) and (iii) 9.9% equity interest in Inner Mongolia Xiangdao New Energy in the event that the seller acquires such equity interest from Inner Mongolia Xiangdao Ecological Agriculture Development Co., Ltd.* (內蒙古香島生態農業開發有限公司) (the “Sixth Phase Disposals”); and</p> <p>(b) To authorise any director of the Company to give effect to the Sixth Phase Disposals and the transactions contemplated under the Sixth Phase Share Purchase Agreements and all matters incidental or ancillary thereto, as more particularly set out in the notice of SGM.</p>		
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*\* For identification purpose only*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 1,167,435,772 shares, which was the total number of shares entitling Shareholders to attend and vote for or against the Resolution proposed at the SGM. There were no restrictions on any Shareholders to cast votes on the proposed Resolution at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution proposed at the SGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Resolution proposed at the SGM. No party has stated its intention in the Circular that it would vote against or to abstain from voting on the Resolution at the SGM.

All directors of the Company (save for Mr. Lee Conway Kong Wai who was unable to attend the SGM due to other work commitments) attended the SGM. The Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**GCL New Energy Holdings Limited**  
 協鑫新能源控股有限公司  
**Zhu Gongshan**  
*Chairman*

Hong Kong, 28 June 2023

*As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Wang Dong and Ms. Hu Xiaoyan as executive Directors; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors; and Mr. Lee Conway Kong Wai, Mr. Wang Yanguo, Dr. Chen Ying and Mr. Cai Xianhe as independent non-executive Directors.*