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

29 April 2026

Dear Registered Shareholder,

GCL New Energy Holdings Limited (the "Company")
— Notice of publication of (1) Annual Report 2025; (2) Circular, Notice and Proxy Form of Annual General Meeting (collectively "Current Corporate Communications"); and (3) Environmental, Social and Governance Report for the year ended 31 December 2025 ("Current ESG Report")

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.gclnewenergy.com and that of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at www.hkexnews.hk.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications(Note) published on the Company's website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Current Corporate Communications posted on the Company's website will, upon request in writing to the Company, be sent promptly the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of the Current Corporate Communications, please complete the enclosed request form (the "**Request Form**") and return it to the Company c/o Hong Kong branch share registrar and transfer office (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, by using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request to 451-ecom@vistra.com. The Request Form may also be downloaded from the website of the Company at www.gclnewenergy.com, or that of HKEX at www.hkexnews.hk.

The Current ESG Report of the Company is published in electronic form on the Company's website and the HKEX's website. 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 HKEX's website.

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by providing prior notice in writing of not less than five clear business days or by using the Form of Change of Preference attached to this letter to the Company c/o the Hong Kong Branch Share Registrar or sending a notice to 451-ecom@vistra.com.

Should you have any queries relating to this letter, please call the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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

Notes: Corporate Communications include but not limited to (a) the directors' reports, annual accounts together with a copy of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位註冊股東：

協鑫新能源控股有限公司(「本公司」)
— (1)2025年報；(2)股東週年大會之通函、通告及代表委任表格(統稱「現有公司通訊」)；及(3)2025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

本公司現有公司通訊的英文及中文版已於本公司網站www.gclnewenergy.com及香港交易及結算所有限公司(「**香港交易所**」)網站www.hkexnews.hk登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊(附註)以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由在收取或接收登載於本公司網站之現有公司通訊時遇有困難，可向本公司提出書面要求，即可獲免費發送現有公司通訊的印刷本。

如　閣下欲收取現有公司通訊之印刷本，請填妥隨附之申請表格(「**申請表格**」)，透過本公司香港股份過戶登記分處(「**香港股份過戶登記分處**」)，即卓佳證券登記有限公司交回本公司，可使用隨附之郵寄標籤而毋須貼上郵票(如在香港投寄)。如非在香港投寄，則請貼上適當的郵票。卓佳證券登記有限公司的地址為香港夏慤道16號遠東金融中心17樓。　閣下亦可電郵至451-ecom@vistra.com提出要求。申請表格亦可於本公司網站www.gclnewenergy.com或香港交易所網站www.hkexnews.hk內下載。

本次ESG報告以電子形式已登載於本公司網站及香港交易所網站。　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網站瀏覽本次ESG報告。

請注意　閣下有權隨時於不少於5個工作天以書面通知或使用隨附之表格 — 更改選擇表格通知本公司香港股份過戶登記分處，或發送通知至451-ecom@vistra.com，以更改　閣下對本公司公司通訊之收取方式(印刷本或透過本公司網站之電子方式)及／或語言版本之選擇。

倘　閣下對本函有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至五(香港公眾假期除外)上午九時正至下午五時正。

承董事會命
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
主席
朱共山
謹啟

2026年4月29日

附註： 公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Request Form

To: **GCL New Energy Holdings Limited (the "Company") (Stock Code: 451)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We have already received a printed copy of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website. I/We would like to request the following printed version(s) of the Current Corporate Communications:

(Please mark "✓" in **ONLY ONE** of the following boxes.)

☐ to receive **by mail** the **printed English version ONLY**; OR

☐ to receive **by mail** the **printed Chinese version ONLY**; OR

☐ to receive **by mail** both the **printed English and Chinese** versions.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "✓", the Company reserves its right to treat this Request Form as void.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for your request to be valid.
3. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong

FORM OF CHANGE OF PREFERENCE

You do not need to complete this Form if you have received the document(s) in the language or in the manner you want.

To: **GCL New Energy Holdings Limited (the "Company") (Stock Code: 451)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:

(Please mark "✓" in **ONLY ONE** of the following boxes.)

☐ to access all future Corporate Communications through the website of the Company ("**Website Version**") instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communications on the website of the Company; or

Email Address ☐☐

(The Company will send to the email address provided above (if any) only an email notification of the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter of the posting of Corporate Communications on the website of the Company will be sent. Please provide the email address and the email address is used for email notification of the release of the Corporate Communications only.)

☐ to receive **by mail** the **printed English version** of all future Corporate Communications **ONLY**; or

☐ to receive **by mail** the **printed Chinese version** of all future Corporate Communications **ONLY**; or

☐ to receive **by mail** both the **printed English and Chinese versions** of all future Corporate Communications.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "✓", the Company reserves its right to treat this Form as void.
2. By selecting to access the Website Version instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
3. This Form shall be signed by the authorized signatory(ies) and in the manner as registered with the Hong Kong Branch Share Registrar.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you, by prior written notice of not less than five clear business days, inform the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail to the contrary or to the Company by email to 451-ecom@vistra.com.
5. Both English and Chinese printed versions of all the Company's future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request. Their electronic version will also be available on the Company's website (www.gclnewenergy.com).
6. For the avoidance of doubt, we do not accept any other special instructions written on this Form.
7. Should you have any queries relating to this Form, please call the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

* *Corporate Communications include but not limited to (a) the directors' reports, annual accounts together with a copy of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*

✂----------

Please cut the mailing label and stick it on an envelope to return this Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong