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 Non-registered Shareholder(Note 1),

GCL New Energy Holdings Limited (the "Company")
— Notice of publication of (1) Annual Report 2025; (2) Circular and Notice 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. You may access the Current Corporate Communications through the website of the Company and that of HKEX.

For future corporate communications, a notice of publication of the website version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future.

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.

If you wish to receive printed version(s) of the Corporate Communications(Note 2) of the Company, 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. 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.

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:

1. This letter is addressed to Non-registered Shareholder (a "Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.
2. 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; and (e) circulars.

各位非註冊股東(附註1)：

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及通告(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。 閣下可透過本公司網站及香港交易所網站瀏覽現有公司通訊。

有關日後公司通訊，本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網站版本的登載通知，該通知將同時提供英文和中文版本。為支援通過電子郵件方式進行公司通訊，本公司建議 閣下向其代持有股份之銀行、證券行、托管商、代理人或中央結算系統參與者提供電郵地址。

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。

如 閣下欲收取本公司之公司通訊(附註2)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。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。

倘 閣下對本信函有任何疑問，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：

1. 此為致本公司非註冊股東(「非註冊股東」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊)之函件。倘 閣下已出售或轉讓所持有之本公司股份，則毋須理會本信函及申請表格。
2. 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；及(e)通函。

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 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 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 Non-registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. This letter is addressed to Non-registered Shareholder ("Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
2. 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.
3. 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 unless you have at any time ceased to have shareholdings in the Company.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.

* *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; and (e) circulars.*

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