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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 ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board is pleased to announce that all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2026.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the "**Company**"), both dated 29 April 2026. Unless otherwise defined or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 22 May 2026, all the resolutions (the "**Resolutions**") as set out in the Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS		**NUMBER OF SHARES (%)**	
		FOR	**AGAINST**
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 December 2025.	421,784,112 (99.99%)	46,000 (0.01%)

2.	(i) To re-elect Mr. Zhu Gongshan as a Director.	419,153,429 (99.37%)	2,676,683 (0.63%)
	(ii) To re-elect Mr. Huang Wei as a Director.	421,648,311 (99.96%)	181,801 (0.04%)
	(iii) To re-elect Mr. Yeung Man Chung, Charles as a Director.	419,384,930 (99.42%)	2,445,182 (0.58%)
	(iv) To re-elect Mr. Fang Jiancai as a Director.	419,384,930 (99.42%)	2,445,182 (0.58%)
	(v) To re-elect Mr. Nie Wenhua as a Director.	421,784,112 (99.99%)	46,000 (0.01%)
	(vi) To re-elect Mr. Hu Guowen as a Director.	421,784,112 (99.99%)	46,000 (0.01%)
	(vii) To re-elect Ms. Zhao Limei as a Director.	421,784,112 (99.99%)	46,000 (0.01%)
	(viii) To authorise the Board to fix the remuneration of the Directors.	421,784,112 (99.99%)	46,000 (0.01%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	421,784,112 (99.99%)	46,000 (0.01%)
4.	(i) To grant a general mandate to the Directors to allot, issue and deal with additional Shares. *Note*	413,382,644 (98.00%)	8,447,468 (2.00%)
	(ii) To grant a general mandate to the Directors to repurchase Shares. *Note*	421,784,112 (99.99%)	46,000 (0.01%)
	(iii) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by the addition of number of Shares repurchased. *Note*	413,382,644 (98.00%)	8,447,468 (2.00%)
5.	To consider and approve the adoption of the Share Award Scheme. *Note*	413,382,644 (98.00%)	8,447,468 (2.00%)
SPECIAL RESOLUTION		**NUMBER OF SHARES (%)**	
		FOR	**AGAINST**
6.	To consider and approve the Proposed Change of Company Name. *Note*	421,244,112 (99.99%)	46,000 (0.01%)

Note: Please refer to the Notice for the full text of Resolutions 4(i), 4(ii), 4(iii), 5 and 6.

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 5, these Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Resolution 6, this Resolution was duly passed by way of poll as special resolution of the Company.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued shares of the Company was 1,773,062,926 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

To the best of the Directors' knowledge after making reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the AGM as per Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) no other Shareholders were required to abstain from voting at the AGM; (iii) no parties had indicated their intention in the Circular to vote against, or to abstain from voting on the Resolutions; (iv) the Company did not hold any treasury shares or have any repurchased Shares pending cancellation, meaning no voting rights from those Shares were exercised; and (v) no Shares were validly voted at the AGM but were excluded from the poll results.

All directors of the Company attended the AGM.

SCRUTINEER

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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, 22 May 2026

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng and Mr. Huang Wei as executive Directors of the Company; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors of the Company; and Mr. Nie Wenhua, Mr. Hu Guowen and Ms. Zhao Limei as independent non-executive Directors of the Company.