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Dynasty Digital Holdings Limited
時代數字控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

References are made to (i) the announcement of Dynasty Digital Holdings Limited (formerly known as GCL New Energy Holdings Limited) (the "**Company**") dated 30 March 2026 relating to the proposed change of name of the Company ("**Change of Company Name**"), (ii) the circular of the Company dated 29 April 2026 (the "**Circular**") and (iii) the announcement of the Company dated 22 May 2026 in relation to the poll results of the annual general meeting (the "**AGM**") of the Company held on 22 May 2026 regarding, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the AGM, the name of the Company has been changed from "GCL New Energy Holdings Limited" to "Dynasty Digital Holdings Limited" and "時代數字控股有限公司" has been adopted as the secondary name in Chinese, pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda on 26 May 2026. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 June 2026 confirming the change of the Company's name from "GCL New Energy Holdings Limited 協鑫新能源控股有限公司" to "Dynasty Digital Holdings Limited 時代數字控股有限公司" under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong). The Chinese name "協鑫新能源控股有限公司", which was adopted for identification purpose only, has ceased to be used as the Chinese name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the shares of the Company for trading on the Stock Exchange will be changed from "GCL NEWENERGY" to "DYNASTY DIGITAL" in English and from "協鑫新能源" to "時代數字" in Chinese with effect from 9:00 a.m. on 23 June 2026. The stock code of the Company on the Stock Exchange remains unchanged as "00451".

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company's website will be changed from "www.gclnewenergy.com" to "www.gcldynastydigital.com" with effect from the date of this announcement.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Going forward, new share certificates of the Company will be issued in the new name of the Company with effect from 23 June 2026.

By order of the Board
Dynasty Digital Holdings Limited
時代數字控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 17 June 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.