

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GCL-POLY ENERGY HOLDINGS LIMITED

保利協鑫能源控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3800)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2021

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular and the notice of the annual general meeting (“**Notice**”) of GCL-Poly Energy Holdings Limited (the “**Company**”), both dated 3 November 2021.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting held on 2 December 2021 (“**AGM**”), all of the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were proposed and duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll with the results as follows:

	Ordinary Resolutions	Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the financial year ended 31 December 2020.	7,577,507,970 (99.74%)	19,857,000 (0.26%)
2	To re-elect Mr. Zhu Gongshan as an executive director of the Company.	7,493,994,699 (98.64%)	103,370,271 (1.36%)
3	To re-elect Mr. Zhu Yufeng as an executive director of the Company.	7,288,621,695 (95.94%)	308,728,275 (4.06%)

4	To re-elect Ir. Dr. Ho Chung Tai, Raymond as an independent non-executive director of the Company (who has served as an independent non-executive director of the Company more than nine years).	7,555,934,010 (99.45%)	41,415,960 (0.55%)
5	To re-elect Mr. Wong Man Chung, Francis as an independent non-executive director of the Company.	7,330,039,756 (96.48%)	267,310,214 (3.52%)
6	To authorise the board of directors to fix the remuneration of the directors.	7,577,349,970 (99.74%)	20,000,000 (0.26%)
7	To re-appoint Crowe (HK) CPA Limited as Auditor of the Company and to authorise the board of directors to fix its remuneration.	7,586,267,970 (99.85%)	11,082,000 (0.15%)
8*	(A) To approve the increase in authorized Share Capital of the Company.	7,562,600,970 (99.54%)	34,764,000 (0.46%)
	(B) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	7,263,051,695 (95.61%)	333,283,275 (4.39%)
	(C) To grant a general mandate to the directors to buy back shares of the Company.	7,577,349,970 (99.74%)	20,000,000 (0.26%)
	(D) To extend the general mandate to the directors to allot, issue and deal with additional shares by the addition of number of shares bought back by the Company.	7,276,076,695 (95.77%)	321,273,275 (4.23%)

*Note: * The full text of the Resolutions is set out in the Notice.*

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

As at the date of the AGM, the number of issued shares of the Company was 25,062,422,448 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM.

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

By order of the Board
GCL-Poly Energy Holdings Limited
Zhu Gongshan
Chairman

Hong Kong, 2 December 2021

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Zhanjun, Mr. Zhu Yufeng, Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Zheng Xiongjiu as executive directors; Ir. Dr. Ho Chung Tai, Raymond, Mr. Yip Tai Him, Dr. Shen Wenzhong and Mr. Wong Man Chung, Francis as independent non-executive directors.