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## **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)**

### **ADJOURNMENT AND CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING ORIGINALLY SCHEDULED TO BE HELD ON 17 MARCH 2022 AND PRECAUTIONARY MEASURES AND SPECIAL ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING**

#### **INTRODUCTION**

We refer to:

- (i) the circular dated 22 February 2022 issued by GCL-Poly Energy Holdings Limited (the “**Company**”) (the “**Circular**”); and
- (ii) the notice of the extraordinary general meeting to be held on 17 March 2022 (the “**Original EGM**”) dated 22 February 2022 issued by the Company (the “**Original EGM Notice**”); and
- (iii) the form of proxy for the Original EGM (the “**Proxy Form**”).

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

In view of the recent development of the COVID-19 pandemic and precautionary measures implemented by the Hong Kong Government to combat the spread of COVID-19, including but not limited to quarantine measures, restriction of social and public gatherings and prohibition of physical general meetings, the Board hereby announces that the Original EGM originally scheduled to be held at Studio 1, Level 7, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Thursday, 17 March 2022 at 10:00 a.m. will be adjourned to Friday, 1 April 2022 at 10:00 a.m. (the “**Adjourned EGM**”). The venue of the Adjourned EGM will be changed to Multifunctional Room, GCL Energy Centre, No. 28 Xinqing Road, Suzhou Industrial Park, Suzhou, Jiangsu, China.

## **DESPATCH OF REVISED EGM NOTICE**

A further notice setting out details of the Adjourned EGM (the “**Revised EGM Notice**”) has been despatched to the Shareholders and published on the websites of the Company and the Hong Kong Stock Exchange on 9 March 2022.

## **PRECAUTIONARY MEASURES AND SPECIAL ARRANGEMENT FOR THE ADJOURNED EGM**

In view of the ongoing COVID-19 epidemic and recent guidelines for prevention and control of its spread, the Company will implement the following precautionary measures and special arrangement at the Adjourned EGM to protect the Shareholders, staff and other stakeholders who attend the Adjourned EGM from the risk of infection:

- (i) compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee. Any person with a body temperature of 37 degrees Celsius or higher may be denied entry into the Adjourned EGM venue or be required to leave the Adjourned EGM venue;
- (ii) the Company will require all attendees to wear surgical face masks before they are permitted to attend, and during their attendance of the Adjourned EGM at all times, and to maintain a safe distance between seats (please bring your own mask);
- (iii) no refreshment will be served at the Adjourned EGM;
- (iv) persons come from medium- and high-risk areas of COVID-19 will not be allowed to enter the venue; and
- (v) no souvenirs will be distributed at the Adjourned EGM.

Any person who does not comply with above requirements may be denied entry into the Adjourned EGM venue or be required to leave the Adjourned EGM venue. To the extent permitted under law, the Company reserves the right to deny entry into the Adjourned EGM venue or require any person to leave the Adjourned EGM venue in order to ensure the safety of other attendees at the Adjourned EGM. In our case, denied entry to the Adjourned EGM venue also means that person will not be allowed to attend the Adjourned EGM.

In the interest of all stakeholders' health and safety and in accordance with recent guidelines for prevention and control of the spread of COVID-19, the Company reminds all Shareholders that physical attendance in person at the Adjourned EGM is not necessary for the purpose of exercising voting rights. As an alternative, the Shareholders may complete the revised proxy forms and appoint the chairman of the Adjourned EGM as their proxy to vote on the relevant resolutions at the Adjourned EGM instead of attending the Adjourned EGM in person.

The Proxy Forms were despatched to the Shareholders together with the Circular on 22 February 2022, and can otherwise be downloaded from the websites of the Company at [www.gcl-poly.com.hk](http://www.gcl-poly.com.hk) or the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). If you are not a registered Shareholder (i.e. if your shares are held via banks, brokers, custodians or Hong Kong Securities Clearing Company Limited), you should consult directly with your banks, brokers or custodians (as the case may be) to assist you in the appointment of proxy.

## **ARRANGEMENTS IN RELATION TO PHYSICAL ATTENDANCE OF THE ADJOURNED EGM**

Seating at the Adjourned EGM will be arranged so as to follow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the Adjourned EGM. The Company will limit attendance in person at the Adjourned EGM venue to 50 Shareholders to ensure compliance with the applicable laws and regulations.

Shareholders who wish to attend the Adjourned EGM physically are requested to register their interest and provide the following details by visiting the designated URL (<https://www2.tricoris.com/PR03800.aspx>) during the period from 9:00 a.m. on Friday, 25 March 2022 to 5:00 p.m. on Tuesday, 29 March 2022:

1. Full Name
2. Email Address
3. Contact Phone No.

CCASS Participants and their underlying clients are required to register their interest BOTH via CCASS and the above designated URL.

If more than 50 registrations are received from Shareholders, balloting of the applications will be conducted. Shareholders who have been allocated the right of admission to the Adjourned EGM venue in person will be notified individually by email on Wednesday, 30 March 2022. No notification will be sent to those Shareholders who are not successful in the balloting.

Shareholders who are not allocated the right of admission to the Adjourned EGM but wish to raise question(s) to the Company at the Adjourned EGM may send their question(s) through email to the Company's investors relation department at [ir@gcl-power.com.hk](mailto:ir@gcl-power.com.hk) before Wednesday, 30 March 2022.

## **PARTICIPATING THE ADJOURNED EGM BY MEANS OF ELECTRONIC FACILITIES**

To facilitate the participation of Shareholders at the Adjourned EGM, the Company will arrange live video broadcast operated by Tricor e-Meeting System during the Adjourned EGM, which allows Shareholders to participate in the Adjourned EGM. However, such Shareholders will not be considered as attending the Adjourned EGM in person, will not be counted as part of the quorum under the articles of association of the Company nor be allowed to cast their votes by electronic means at the Adjourned EGM. The Shareholders who wish to vote in respect of the resolution as set out in the Revised EGM Notice and are unable to attend the Adjourned EGM in person are strongly advised to complete and return the Proxy Form to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Share Registrar**”) in accordance with the instructions printed thereon.

For Shareholders who wish to participate in the Adjourned EGM through live video broadcast, such Shareholders will need to complete the following steps in order to be granted access to the proceedings of the Adjourned EGM.

## **ACCESSING PROCEEDINGS OF THE ADJOURNED EGM BY TRICOR E-MEETING SYSTEM**

For the Shareholders who would like to view the live video broadcast and submit questions online for the Adjourned EGM, you will need to visit the designated URL link by using the unique login details which will be despatched to the Shareholders by post on or around 18 March 2022. The Shareholders **MUST NOT** forward the unique login details to other persons who are not the Shareholders and who are not entitled to participate in the Adjourned EGM.

For non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (“**HKSCC**”) can also view and listen to the Adjourned EGM and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

If you have any questions relating to the arrangement of the Adjourned EGM, please contact the Share Registrar, via the following:

Address: Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Email: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

Telephone: +852 2980 1333

Fax: +852 2810 8185

Subject to the development of COVID-19, the Company may implement further precautionary measures and may issue further announcements on such measures as appropriate.

## **PROXY ARRANGEMENT**

Proxy Forms which had been duly submitted before 10:00 a.m. on Tuesday, 15 March 2022 and were valid for the Original EGM will still be valid at the Adjourned EGM subject to the following:

- (i) if no revised Proxy Form is lodged at the Share Registrar by a time not less than 48 hours before the Adjourned EGM (i.e. 10:00 a.m. on Wednesday, 30 March 2022) (the “**New Closing Time**”), the Proxy Form duly submitted will be treated as a valid proxy for use at the Adjourned EGM if it is duly completed in accordance with the instructions as set out in the Proxy Form; and
- (ii) if a revised Proxy Form is lodged with the Share Registrar before the New Closing Time, the revised Proxy Form will revoke and supersede the original Proxy Form previously lodged by the relevant Shareholder. The revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder for use at the Adjourned EGM if it is duly completed in accordance with the instructions as set out in the Proxy Form.

Save for the change about the Adjourned EGM and the proxy arrangement as mentioned above, all other information set out in the Circular, the Original EGM Notice and the Proxy Form remain unchanged.

By order of the Board  
GCL-Poly Energy Holdings Limited  
保利協鑫能源控股有限公司  
**Zhu Gongshan**  
*Chairman*

Hong Kong, 9 March 2022

*As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Zhanjun, Mr. Lan Tianshi, 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.*