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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GCL-Poly Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 March 2022 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication thereof and considering the recommendation of a final dividend, if any.

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

Hong Kong, 16 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.