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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2022**

The Board is pleased to announce that at the EGM, the Resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of GCL-Poly Energy Holdings Limited (the “**Company**”) and the revised notice (the “**Notice**”) of the extraordinary general meeting dated 22 February 2022 and 9 March 2022 respectively.

#### **POLL RESULTS OF THE EGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting held on 1 April 2022 at 10:00 a.m. (“**EGM**”), a special resolution as set out in the Notice (the “**Resolution**”) was proposed and duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll with the results as follows:

		<b>Number of votes cast (Approximate Percentage of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
	<b>Special Resolution</b>		
1	To approve that subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “GCL-Poly Energy Holdings Limited” to “GCL Technology Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “保利協鑫能源控股有限公司” to “協鑫科技控股有限公司” with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the	7,167,404,192 (99.99%)	788,901 (0.01%)

	<p>Cayman Islands, and that any one director of the Company and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company's name and to attend to any necessary registration and/or filing for and on behalf of the Company, as more particularly set out in the notice of EGM.</p>		
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As more than 75% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed by way of poll as a special resolution of the Company.

As at the record date of the EGM, the number of issued shares of the Company was 27,099,010,448 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. No Shareholder was required to abstain from voting on the Resolution and there was no share entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM.

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

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, 1 April 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.*