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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 notice (the “**Notice**”) of the extraordinary general meeting dated 9 March 2022.

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 10:30 a.m. (“**EGM**”), an ordinary 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:

	Ordinary Resolution	Number of votes cast (Approximate Percentage of total number of votes cast)	
		For	Against
1	To approve the adoption of new share option scheme of the Company, as more particularly set out in the notice of EGM.	7,889,565,336 (91.98%)	687,466,825 (8.02%)

As more than 50% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed by way of poll as an ordinary 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.