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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2022

Reference is made to the announcements of the Company published on 1 April 2022 (the “**Announcements**”) in relation to the poll results of the extraordinary general meetings held on 1 April 2022 at 10:00 a.m. and 10:30 a.m., respectively (the “**EGMs**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Company would like to supplement as follows:

1. Mr. Zheng Xiongjiu, an executive director of the Company, attended both EGMs in person and all other directors of the Company attended both EGMs by electronic means; and
2. No party has stated its intention in the circulars issued by the Company on 22 February 2022 and 9 March 2022 in relation to the subject matter of the EGMs that it would vote against or abstain from voting on the resolutions proposed at each of the EGMs.

Save as disclosed above, all other information as set out in the Announcements remains 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, 4 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.