GCL TECHNOLOGY HOLDINGS LIMITED
協 鑫 科 技 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

CHANGE OF COMPANY NAME

We refer to the circular of GCL-Poly Energy Holdings Limited (now known as GCL Technology Holdings Limited, the "**Company**") in relation to the proposed change of company name (the "**Change of Company Name**") issued on 22 February 2022 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the EGM held on 1 April 2022, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 1 April 2022 certifying the change of the English name of the Company from "GCL-Poly Energy Holdings Limited" to "GCL Technology Holdings Limited" and the dual foreign name in Chinese from "保利協鑫能源控股有限公司" to "協鑫科技控股有限公司", both of which took effect on 1 April 2022.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 19 April 2022 confirming the registration of the Company's new English and Chinese names of "GCL Technology Holdings Limited" and "協鑫科技控股有限公司" respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the Company's previous name shall continue to be evidence of legal title to the Shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new names of the Company. With effect from 22 April 2022, share certificates of the Company will be issued in the new names of the Company.

The Company will apply to the Stock Exchange for a new stock short name. As at the date of this announcement, the shares of the Company remain to be traded on the Stock Exchange under the stock short name of "GCL-Poly" in English and "保利協鑫能源" in Chinese respectively.

Further announcement(s) will be made by the Company on the change in the stock short name of the Company and other consequential changes as and when appropriate.

By order of the Board
GCL Technology Holdings Limited
協鑫科技控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 19 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.