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GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 MAY 2024**

The Board is pleased to announce that all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 23 May 2024.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of GCL New Energy Holdings Limited (the “**Company**”), both dated 23 April 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 23 May 2024, all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES (%)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for financial year ended 31 December 2023.	291,321,164 (100.00%)	0 (0.00%)

2.	(i) To re-elect Mr. Zhu Yufeng as a Director.	289,990,621 (99.54%)	1,330,543 (0.46%)
	(ii) To re-elect Mr. Yeung Man Chung, Charles as a Director.	289,430,162 (99.35%)	1,891,002 (0.65%)
	(iii) To re-elect Mr. Gu Zengcai as a Director.	291,185,363 (99.95%)	135,801 (0.05%)
	(iv) To re-elect Mr. Lee Conway Kong Wai (who has served more than nine years) as an independent non-executive Director.	290,018,021 (99.55%)	1,303,143 (0.45%)
	(v) To re-elect Mr. Wang Yanguo (who has served more than nine years) as an independent non-executive Director.	291,185,363 (99.95%)	135,801 (0.05%)
	(vi) To authorise the Board to fix the remuneration of the Directors.	291,321,164 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	291,321,164 (100.00%)	0 (0.00%)
4.	(i) To grant a general mandate to the Directors to allot, issue and deal with additional Shares. <i>Note</i>	288,539,758 (99.05%)	2,781,406 (0.95%)
	(ii) To grant a general mandate to the Directors to repurchase Shares. <i>Note</i>	291,321,164 (100.00%)	0 (0.00%)
	(iii) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by the addition of number of Shares repurchased. <i>Note</i>	288,539,758 (99.05%)	2,781,406 (0.95%)
5.	To approve the termination of the 2014 Share Option Scheme and the adoption of the 2024 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2024 Share Option Scheme). <i>Note</i>	288,512,358 (99.04%)	2,808,806 (0.96%)
6.	To approve and adopt the Service Provider Sub-limit under the 2024 Share Option Scheme. <i>Note</i>	288,512,358 (99.04%)	2,808,806 (0.96%)

Note: Please refer to the Notice for the full text of Resolutions 4(i), 4(ii), 4(iii), 5 and 6.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,400,922,926 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions proposed at the AGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. No party has stated its intention in the Circular that it would vote against or to abstain from voting on the Resolutions proposed at the AGM.

All directors of the Company attended the AGM. The Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 23 May 2024

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Wang Dong and Mr. Gu Zengcai as executive Directors; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors; and Mr. Lee Conway Kong Wai, Mr. Wang Yanguo, Dr. Chen Ying and Mr. Cai Xianhe as independent non-executive Directors.