



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 ANNUAL GENERAL MEETING

At the Annual General Meeting of GCL-Poly Energy Holdings Limited (the “Company”) held on 30 May 2008 (the “AGM”), poll voting was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 29 April 2008 (the “Resolutions”). The board (the “Board”) of directors of the Company (the “Directors”) is pleased to announce that the Resolutions were duly passed by the shareholders of the Company by way of a poll at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking in respect of the Resolutions at the AGM.

The poll results in respect of the Resolutions are as follows:

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2007.	367,454,443 (100.000%)	1,000 (0.000%)
2.	(i) To re-elect Mr. ZHU Gong Shan as an executive Director.	367,453,443 (99.999%)	2,000 (0.001%)
	(ii) To re-elect Mr. JI Jun as an executive Director.	367,453,443 (99.999%)	2,000 (0.001%)
	(iii) To re-elect Mr. SHA Hong Qiu as an executive Director.	367,452,443 (99.999%)	2,000 (0.001%)
	(iv) To re-elect Mr. SHU Hua as an executive Director.	367,453,443 (99.999%)	2,000 (0.001%)
	(v) To re-elect Mr. YU Bao Dong as an executive Director.	367,451,443 (99.999%)	3,000 (0.001%)

(vi)	To re-elect Ms. SUN Wei as an executive Director.	367,452,443 (99.999%)	3,000 (0.001%)
(vii)	To re-elect Mr. LAW Ryan Wing Cheung as a non-executive Director.	367,451,443 (99.999%)	3,000 (0.001%)
(viii)	To re-elect Mr. HENG Kwoo Seng as an independent non-executive Director.	367,452,443 (99.999%)	2,000 (0.001%)
(ix)	To re-elect Mr. QIAN Zhi Xin as an independent non-executive Director.	367,452,443 (99.999%)	2,000 (0.001%)
(x)	To re-elect Ir. Dr. Raymond HO Chung Tai as an independent non-executive Director.	367,452,443 (99.999%)	2,000 (0.001%)
(xi)	To re-elect Mr. XUE Zhong Su as an independent non-executive Director.	367,452,443 (99.999%)	2,000 (0.001%)
(xii)	To authorise the Board of Directors to fix the remuneration of the Directors.	367,451,443 (99.999%)	3,000 (0.001%)
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	367,452,443 (99.999%)	2,000 (0.001%)
4. (A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	346,371,443 (94.262%)	21,083,000 (5.738%)
(B)	To grant a general mandate to the Directors to repurchase shares of the Company.	367,452,443 (99.999%)	2,000 (0.001%)
(C)	To extend the general mandate to the Directors to allot, issue and deal with additional shares by the addition of number of shares repurchased by the Company.	346,373,443 (94.263%)	21,081,000 (5.737%)

As more than 50% of the votes were cast in favour 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 number of issued shares of the Company was 972,419,487 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against the Resolutions at the AGM.

By order of the Board
GCL-Poly Energy Holdings Limited
Zhu Gong Shan
Chairman

Hong Kong, 30 May 2008

As at the date of this announcement, the Board comprises Mr. Zhu Gong Shan (Chairman), Mr. Ji Jun, Mr. Sha Hong Qiu, Mr. Shu Hua, Mr. Yu Bao Dong and Ms. Sun Wei as executive Directors; Mr. Law Ryan Wing Cheung as non-executive Director; Mr. Heng Kwo Seng, Mr. Qian Zhi Xin, Ir. Dr. Raymond Ho Chung Tai and Mr. Xue Zhong Su as independent non-executive Directors.