



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)

22 September 2014

Dear Non-registered Holder of securities of the Company

Notification of publication of 2014 Interim Report on the Company's website

We hereby notify you that the Interim Report for 2014 (the "2014 Interim Report") of GCL-Poly Energy Holdings Limited ("the Company"), in both English and Chinese, is now available on the Company's website at www.gcl-poly.com.hk and HKExnews website at www.hkexnews.hk.

You may access the 2014 Interim Report by clicking the Investors section of the Company's website and then selecting the Interim Report under the Financial Reports section for the 2014 Interim Report.

If you wish to receive a printed copy of the 2014 Interim Report, you can complete the enclosed Request Form and return it to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the 2014 Interim Report (in bilingual version) will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
GCL-Poly Energy Holdings Limited
Zhu Gongshan
Chairman

Encl.

Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.

Request Form

To: **GCL-Poly Energy Holdings Limited (the “Company”)**

c/o Tricor Investor Services Limited

22/F, Hopewell Centre

183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the following and all future Corporate Communication ^(Note 1) of the Company ^(Note 2).

2014 Interim Report (in bilingual version) and all future Corporate Communication

(Please tick **ONLY ONE** box)

Printed English version only

Printed Chinese version only

Both printed English and Chinese versions

Signature: _____

Date: _____

Name: _____

(English)

_____ (Chinese)

(in block letters)

Contact Phone

Number: _____

Notes:

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.

(Please cut along the dotted line請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港