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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)**

### **ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2)**

This announcement is made in compliance with Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the annual report of GCL-Poly Energy Holdings Limited (the “**Company**”) issued on 16 April 2014, which set out information in relation to the Company, inter alia, the biographies of directors of the Company.

This announcement is made by the Company to report the change of information in the biographies of Ir. Dr. Ho Chung Tai, Raymond, an independent non-executive director of the Company:

**Dr. HO Chung Tai, Raymond (何鍾泰, “Dr. Ho”)**, Ir., SBS, MBE, S.B. St.J., JP, aged 75, has been an independent non-executive director of the Company since September 2007. He is the Chairman of the Remuneration Committee, the Strategic Planning Committee and the Corporate Governance Committee of the Company, and also a member of the Audit Committee and Nomination Committee of the Company.

Dr. Ho has 51 years’ experience in the fields of civil, structural, environmental and geotechnical engineering and direct project management of mega size engineering projects including 41 years in Hong Kong and 10 years in the United Kingdom, with direct responsibility in the \$3.0 billion project of Electrification and Modernisation of Kowloon-Canton Railway from the mid-70’s till early 80’s, all the government-funded infrastructure works for Shatin New Town and Tseung Kwan O New Town from early 80’s till the end of 1993, major projects of tunnels, bridges, flyovers, roads, dockyards, jetties, hospitals, hotels, incinerators, high-rise commercial / residential buildings, geotechnical work, environmental studies and projects. Dr. Ho holds a doctorate degree in civil engineering from the City University of London, United Kingdom, Honorary Doctor of Business Administration from the City University of Hong Kong, Honorary Doctor of Laws from University of Manchester, United Kingdom, a postgraduate diploma in geotechnical engineering from Manchester University, United Kingdom and a bachelor degree in civil engineering from the University of Hong Kong. In addition, he is an independent non-executive director of Deson Development International Holdings Limited (stock code 262), China State Construction International Holdings Limited (stock code 3311) and Chinlink International Holdings Limited (stock code 997).

Save as disclosed above, Dr. Ho has not held any other directorships in any public listed companies in the past three years.

Dr. Ho was a director of the following companies which were dissolved (but not due to member's voluntary winding-up) with details as follows:

<b>Name of company</b>	<b>Principal business activity immediately before dissolution</b>	<b>Date of dissolution or winding-up</b>	<b>Details</b>
Greater Beijing Expressways Limited	Investment holding	31 October 2000	This was a Bermuda incorporated company which ceased to have a place of business in Hong Kong and was dissolved under section 339(1) of the predecessor Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the " <b>Predecessor Companies Ordinance</b> "), which was in force before the commencement of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).
Capital China Timber Products Limited	Never carried on/ceased business	16 January 2004	These were Hong Kong incorporated companies de-registered under section 291AA of the Predecessor Companies Ordinance and accordingly dissolved upon de-registration ( <i>Note 1</i> ).
Ho Wang Shea Environmental Sciences Limited		9 September 2005	
Public Key Infrastructure Technologies Limited		9 September 2005	
Zhong Hua Association For The Advancement of Real Estate And Construction Technology Limited		8 January 2010	
Ho Poon Kow Investment Company Limited		17 December 2010	

*Note (1):*

*Under section 291AA of the Predecessor Companies Ordinance, an application for deregistration can only be made if*

- (a) all the members of such company agreed to such deregistration;*
- (b) such company has never commenced business or operation, or has ceased to carry on business or ceased operation for more than three months immediately before the application; and*
- (c) such company has no outstanding liabilities.*

Dr. Ho confirmed that there is no wrongful act on his part leading to the above dissolutions and he is not aware of any actual or potential claim has been or will be made against him as a result of the dissolutions of these companies.

Save as disclosed in this announcement, Dr. Ho confirmed that there is no other matter concerning Dr. Ho's change of information that needs to be brought to the attention of the shareholders of the Company.

*By order of the Board*  
**GCL-Poly Energy Holdings Limited**  
**Zhu Gongshan**  
*Chairman*

Hong Kong, 19 September 2014

*As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Ji Jun, Mr. Shu Hua, Ms. Sun Wei, Mr. Zhu Yufeng and Mr. Yeung Man Chung, Charles as executive directors; Ir. Dr. Raymond Ho Chung Tai, Mr. Xue Zhongsu and Mr. Yip Tai Him as independent non-executive directors.*