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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular and the notice of the annual general meeting (“**Notice**”) of GCL-Poly Energy Holdings Limited (the “**Company**”), both dated 22 April 2016.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting held on 25 May 2016 (“**AGM**”), all of the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were proposed and duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll with the results as follows:

	Ordinary Resolutions	Number of votes cast (Percentage of total number of votes cast)	
		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 2015.	9,680,448,814 (99.99%)	28,030 (0.01%)
2	(i) To re-elect Mr. Zhu Gongshan as an executive director.	9,416,171,446 (97.29%)	262,146,398 (2.71%)
	(ii) To re-elect Mr. Ji Jun as an executive director.	9,644,884,517 (99.63%)	35,592,327 (0.37%)

	(iii)	To re-elect Mr. Jiang Wenwu as an executive director.	9,639,011,517 (99.57%)	41,465,327 (0.43%)
	(iv)	To re-elect Mr. Zheng Xiongjiu as an executive director.	9,639,011,517 (99.57%)	41,465,327 (0.43%)
	(v)	To re-elect Dr. Ho Chung Tai, Raymond as an independent non-executive director.	9,651,209,520 (99.70%)	29,267,324 (0.30%)
	(vi)	To re-elect Mr. Wong Man Chung, Francis as an independent non-executive director.	9,621,879,995 (99.39%)	58,596,849 (0.61%)
	(vii)	To authorise the board of directors of the Company to fix the remuneration of the directors.	9,676,577,764 (99.97%)	2,859,080 (0.03%)
3		To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	9,649,203,864 (99.68%)	31,268,980 (0.32%)
4*	(A)	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	6,625,747,221 (68.44%)	3,054,725,623 (31.56%)
	(B)	To grant a general mandate to the directors to buy back shares of the Company.	9,595,298,444 (99.12%)	85,178,400 (0.88%)
	(C)	To extend the general mandate to the directors to allot, issue and deal with additional shares by the addition of number of shares bought back by the Company.	6,748,031,795 (69.71%)	2,932,441,049 (30.29%)
5*		To increase authorised share capital.	9,594,920,734 (99.12%)	85,552,110 (0.88%)

Note: * The full text of the Resolutions is set out in the Notice.

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 number of issued shares of the Company was 18,587,564,721 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. No Shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Zhanjun, Mr. Ji Jun, Mr. Zhu Yufeng, Mr. Yeung Man Chung, Charles, Mr. Jiang Wenwu and Mr. Zheng Xiongjiu as executive directors; Mr. Shu Hua as a non-executive director; Ir. Dr. Raymond Ho Chung Tai, Mr. Yip Tai Him, Dr. Shen Wenzhong and Mr. Wong Man Chung, Francis as independent non-executive directors.