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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)**

### **CHANGES IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”) hereby announces Mr. Xing Jun (“**Mr. Xing**”) has tendered his resignation (the “**Resignation**”) as (i) the company secretary (the “**Company Secretary**”) of the Company; (ii) one of the authorised representatives (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) one of the authorised representatives (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, the “**Authorised Representatives**”) for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules, of the Company with effect from 23 February 2018 due to his health problem.

Mr. Xing has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the Resignation, Mr. Tong Wan Sze (“**Mr. Tong**”) has been appointed as the Company Secretary and Mr. Yeung Man Chung, Charles, the non-executive Director, has been appointed as the Authorised Representatives with effect from 23 February 2018.

Biographical details of Mr. Tong are as follows:

Mr. Tong aged 49, an executive Director appointed on 11 December 2015 and joined our group as the chief financial officer of the Company on 14 July 2015. Mr. Tong is also a member of both the Investment Committee and the Corporate Governance Committee and a director of several subsidiaries of the Company. Mr. Tong has over 25 years of experience in overseeing financial management, merger and acquisition, investor relations and company secretarial matters. Before joining the Company, Mr. Tong was the chief financial officer, financial controller and company secretary of several companies listed on the Main Board of The Stock Exchange and was an auditor at Deloitte Touche Tohmatsu. Mr. Tong was an independent non-executive director and the chairman of the audit committee of Union Asia Enterprise Holdings Limited (a company listed on the Growth Enterprise Market of the Stock Exchange, stock code: 8173) from December 2010 to July 2016. Mr. Tong is a Fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tong has obtained a Master degree in Business Administration from the University of Strathclyde in the United Kingdom. Mr. Tong is responsible for the financial control, corporate finance, investment, investor relations, tax and risk management of the Company and its subsidiaries.

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

Hong Kong, 23 February 2018

*As at the date of this announcement, the Board comprises Mr. Zhu Yufeng, Mr. Sun Xingping, Ms. Hu Xiaoyan and Mr. Tong Wan Sze as executive Directors; Ms. Sun Wei, Mr. Sha Hongqiu and Mr. Yeung Man Chung, Charles as non-executive Directors; and Mr. Wang Bohua, Mr. Xu Songda, Mr. Lee Conway Kong Wai, Mr. Wang Yanguo and Dr. Chen Ying as independent non-executive Directors.*