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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 MAY 2025**

The Board is pleased to announce that all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2025.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of GCL New Energy Holdings Limited 協鑫新能源控股有限公司 (the “**Company**”), both dated 29 April 2025. Unless otherwise defined or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 22 May 2025, all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were proposed and duly passed by the Shareholders by way of poll with the results as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES	
		(%)	
		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 December 2024.	513,150,858 (100.00%)	0 (0.00%)

2.	(i) To re-elect Ms. Sun Wei as a Director.	513,150,858 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Fang Jiancai as a Director.	512,691,656 (99.91 %)	459,202 (0.09%)
	(iii) To re-elect Dr. Chen Ying (who has served more than nine years as an independent non-executive Director) as a Director.	513,015,057 (99.97%)	135,801 (0.03%)
	(iv) To re-elect Mr. Cai Xianhe as a Director.	513,150,858 (100.00%)	0 (0.00%)
	(v) To authorise the Board to fix the remuneration of the Directors.	513,150,858 (100.00%)	0 (0.00%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	513,150,858 (100.00%)	0 (0.00%)
4.	(i) To grant a general mandate to the Directors to allot, issue and deal with additional Shares. <i>Note</i>	508,401,732 (99.07%)	4,749,126 (0.93%)
	(ii) To grant a general mandate to the Directors to repurchase Shares. <i>Note</i>	513,150,858 (100.00%)	0 (0.00%)
	(iii) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by the addition of number of Shares repurchased. <i>Note</i>	508,401,732 (99.07%)	4,749,126 (0.93%)
5.	To approve the increase in authorised share capital of the Company. <i>Note</i>	513,150,858 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for the full text of Resolutions 4(i), 4(ii), 4(iii) and 5.

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.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued shares of the Company was 1,554,322,926 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

To the best of the Directors' knowledge after making reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the AGM as per Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) no other Shareholders were required to abstain from voting at the AGM; (iii) no parties had indicated their intention in the Circular to vote against, or to abstain from voting on the Resolution; (iv) the Company did not hold any treasury shares or have any repurchased Shares pending cancellation, meaning no voting rights from those Shares were exercised; and (v) no Shares were validly voted at the AGM but were excluded from the poll results.

All directors of the Company (save for Mr. Wang Yanguo who was unable to attend the AGM due to other work commitments) attended the AGM.

SCRUTINEER

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

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

Hong Kong, 22 May 2025

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng, Mr. Wang Dong and Mr. Gu Zengcai as executive Directors of the Company; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors of the Company; and Mr. Lee Conway Kong Wai, Mr. Wang Yanguo, Dr. Chen Ying and Mr. Cai Xianhe as independent non-executive Directors of the Company.