



GCL New Energy Holdings Limited

協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 451)

(股份代號：451)

Corporate Communication Request Form

(For Registered Shareholders of the Company only)

To: **GCL New Energy Holdings Limited (the “Company”) (Stock Code: 451)**

c/o Tricor Abacus Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the current Corporate Communications dated _____.

I/We have already received all future Corporate Communications of the Company in the manner indicated below:

(Please mark “✓” in **ONLY ONE** of the following boxes.)

- by electronic means through the website of the Company (www.gclnewenergy.com) (“**Website Version**”) (instead of in printed copies), with email notification to my/our email address at _____ (if any), or a notification letter mailed to my/our address, of the publication of Corporate Communications on the website of the Company; OR
- in printed form in **English ONLY**; OR
- in printed form in **Chinese ONLY**; OR
- in printed form in **BOTH English and Chinese**.

Name of Registered Shareholder: _____ (English) _____ (Chinese) Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked “✓”, the Company reserves its right to treat this Form as void.
2. By selecting to access the Website Version instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
3. This Form shall be signed by the authorized signatory(ies) and in the manner as registered with the Hong Kong Branch Share Registrar.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you, by prior written notice of not less than five clear business days, inform the Hong Kong Branch Share Registrar, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail to the contrary or to the Company by email to gclnewenergy-ecom@hk.tricorglobal.com.
5. Both English and Chinese printed versions of all the Company’s future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request. Their electronic version will also be available on the Company’s website (www.gclnewenergy.com).
6. For the avoidance of doubt, we do not accept any other special instructions written on this Form.
7. Should you have any queries relating to this Form, please call the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

* Corporate Communications include but not limited to (a) the directors’ reports, annual accounts together with a copy of the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.



Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

卓佳雅柏勤有限公司
Tricor Abacus Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong