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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “GCL New Energy Holdings Limited” to “Dynasty Digital Holdings Limited” and adopt “時代數字控股有限公司” as its secondary name in Chinese in place of the current Chinese secondary name of “協鑫新能源控股有限公司”.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the AGM; and (ii) the approval for the Proposed Change of Company Name having been granted by the Registrar of Companies in Bermuda.

#### **GENERAL**

The AGM will be convened for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name by way of a special resolution. To the best of the knowledge, information and belief of the Directors, no Shareholder is required to abstain from voting at the AGM in respect of the resolution relating to the Proposed Change of Company Name.

A circular containing, among other things, information in relation to the Proposed Change of Company Name and a notice convening the AGM and the relevant proxy form will be despatched to the Shareholders as soon as practicable in accordance with the Rules Governing the Listing of Securities on The Stock Exchange.

## **PROPOSED CHANGE OF COMPANY NAME**

The Board (the “**Board**”) of directors (the “**Directors**”) of GCL New Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “GCL New Energy Holdings Limited” to “Dynasty Digital Holdings Limited” and adopt “時代數字控股有限公司” as its secondary name in Chinese in place of the current Chinese secondary name of “協鑫新能源控股有限公司” (the “**Proposed Change of Company Name**”).

### **Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Proposed Change of Company Name at the forthcoming annual general meeting of the Company (“**AGM**”); and
- (ii) the approval for the Proposed Change of Company Name having been granted by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the English name of the Company in place of the existing English name together with the new secondary name in Chinese of the Company are entered on the register of companies maintained by the Registrar of Companies in Bermuda. The Registrar of Companies in Bermuda shall issue a certificate of incorporation on change of name of the Company and a certificate of secondary name of the Company. The Company will then carry out the necessary registration and/or filing procedures in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong, including filing with the Companies Registry of Hong Kong.

### **Reasons for the Proposed Change of Company Name**

The Group is dedicated to exploring and deploying innovative technologies, solutions, and business models, proactively adapting to the trend of integrated development between the digital economy and the new energy industry, and deeply integrating large AI models with Web3.0 technology, which better reflects its evolving strategic focus and global ambitions. The Board consider that the Proposed Change of Company Name will provide the Company with a new corporate image which will benefit the Company’s future business development. Therefore, the Board considers the Proposed Change of Company Name is in the best interests of the Company.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

Subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective.

The Proposed Change of Company Name will not affect the Group’s daily business operations and its financial position.

## **GENERAL**

The AGM will be convened for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name by way of a special resolution. To the best of the knowledge, information and belief of the Directors, no Shareholder is required to abstain from voting at the AGM in respect of the resolution relating to the Proposed Change of Company Name.

A circular containing, among other things, information in relation to the Proposed Change of Company Name with a notice convening the AGM and the relevant proxy form will be despatched to the Shareholders as soon as practicable in accordance with the Rules Governing the Listing of Securities on The Stock Exchange.

The Company will make further announcement(s) in relation to, among other things, the results of the AGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange, the new logo of the Company and the address of the new website of the Company as and when appropriate.

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, 30 March 2026

*As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng and Mr. Huang Wei 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. Nie Wenhua, Mr. Hu Guowen and Ms. Zhao Limei as independent non-executive Directors of the Company.*