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GOLDPOLY NEW ENERGY HOLDINGS LIMITED

金保利新能源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2011

The Board of the Company is pleased to announce that at the AGM held on 18 May 2011, all the resolutions set out in AGM Notice dated 8 April 2011 were duly passed by way of poll.

Reference is made to the circular dated 8 April 2011 (the "Circular") issued by Goldpoly New Energy Holdings Limited (the "Company") and the notice of the annual general meeting dated 8 April 2011 (the "AGM Notice") of the Company. Terms used in this announcement shall have the same meanings as used in the Circular unless otherwise defined.

The board of directors ("the Board") announces that at the AGM held on 18 May 2011, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions set out in the AGM Notice.

POLL RESULTS

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll. The poll results are set out as follows:

Ordinary Resolutions			**Number of Votes** (approx. %)	
			For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2010.		177,471,720 (100%)	0 (0%)
2.	(A)	To re-elect Mr. Ching Kwok Ho, Samuel as a director.	177,471,720 (100%)	0 (0%)
	(B)	To re-elect Mr. Yiu Ka So as a director.	177,471,720 (100%)	0 (0%)

* *For identification purpose only*

Ordinary Resolutions			Number of Votes (approx. %)	
			For	Against
	(C)	To re-elect Academician Yao Jiannian as a director.	177,471,720 (100%)	0 (0%)
	(D)	To re-elect Mr. Kwan Kai Cheong as a director.	177,471,720 (100%)	0 (0%)
	(E)	To re-elect Mr. Ip Shu Kwan, Stephen as a director.	177,471,720 (100%)	0 (0%)
	(F)	To re-elect Mr. Yen Yuen Ho, Tony as a director.	177,471,720 (100%)	0 (0%)
	(G)	To authorize the board of directors to fix the directors' remuneration.	177,471,720 (100%)	0 (0%)
3.	To appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board of Directors to fix their remuneration.		177,471,720 (100%)	0 (0%)
4.	(A)	To grant a general mandate to the directors to issue, allot and otherwise deal with Company's securities.	177,471,720 (100%)	0 (0%)
	(B)	To grant a general mandate to the directors to repurchase the Company's securities.	177,471,720 (100%)	0 (0%)
	(C)	Conditional on the passing of resolutions 4(A) and 4(B), to extend the general mandate granted by resolution 4(A) by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 4(B).	177,471,720 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, the total number of the issued shares of the Company entitling the holders to attend and vote for or against the resolutions was 858,777,577 shares. There were no restrictions on any shareholders to cast any vote on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the purpose of the poll at the AGM.

By Order of the Board
Goldpoly New Energy Holdings Limited
Leung Yuk Lun, Eric
Company Secretary

Hong Kong, 18 May 2011

As at the date hereof, the executive Directors of the Company are Mr. Lam Ho Fai, Ms. Lin Xia Yang, Mr. Yiu Ka So, the non-executive Director of the Company is Academician Yao Jiannian, and the independent non-executive Directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Ip Shu Kwan, Stephen and Mr. Yen Yuen Ho, Tony.