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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Goldpoly New Energy Holdings Limited (the “Company”) announces that Ms. Lin Xia Yang (“Ms. Lin”) has tendered her resignation as an executive director of the Company with effect from 3 December 2013 due to her wish to devote more time to her personal endeavours.

Upon her resignation as an executive director, Ms. Lin was appointed as a vice president of the Company.

Ms. Lin has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

The Board would like to express its sincere gratitude to Ms. Lin for her valuable contributions to the Company during her term of appointment as executive director of the Company.

For and on behalf of
Goldpoly New Energy Holdings Limited
Lam Ho Fai
Executive Director

Hong Kong, 3 December 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lam Ho Fai, Mr. Li, Alan (Chief Executive Officer), Mr. Lu Zhenwei and Mr. Yiu Ka So; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Yang Baiqian, Ms. Qiu Ping, Maggie and Mr. Wu Zhenmian; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.

* *For identification purpose only*