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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 27 June 2013

The Board of the Company is pleased to announce that at the AGM held on 27 June 2013, all the resolutions set out in AGM Notice dated 26 April 2013 were duly passed by way of poll.

Reference is made to the circular dated 26 April 2013 and the supplemental circular dated 11 June 2013 (collectively, the “Circulars”) issued by Goldpoly New Energy Holdings Limited (the “Company”) and the notice of the annual general meeting dated 26 April 2013 (the “AGM Notice”) of the Company. Terms used in this announcement shall have the same meanings as used in the Circulars unless otherwise defined.

The board of directors (“the Board”) announces that at the AGM held on 27 June 2013, 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 consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2012.	756,339,863 (100.0000%)	0 (0.0000%)
2.	(A) To re-elect Mr. Yiu Ka So as an executive Director.	755,979,863 (99.9524%)	360,000 (0.0476%)

\* For identification purpose only

Ordinary Resolutions			Number of Votes (approx. %)	
			For	Against
	(B)	To re-elect Academician Yao Jiannian as a non-executive Director.	751,897,863 (99.4127%)	4,442,000 (0.5873%)
	(C)	To re-elect Mr. Kwan Kai Cheong as an independent non-executive Director.	752,257,863 (99.4603%)	4,082,000 (0.5397%)
	(D)	To re-elect Mr. Yen Yuen Ho, Tony as an independent non-executive Director.	742,489,174 (100.0000%)	0 (0.0000%)
	(E)	To re-elect Mr. Shi Dinghuan as an independent non-executive Director.	742,489,174 (100.0000%)	0 (0.0000%)
3.		To authorize the board of directors of the Company to fix the directors' remuneration.	756,339,863 (100.0000%)	0 (0.0000%)
4.		To appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	756,339,863 (100.0000%)	0 (0.0000%)
5.	(A)	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	751,897,863 (99.4127%)	4,442,000 (0.5873%)
	(B)	To grant a general mandate to the directors to repurchase the Company's shares.	756,339,863 (100.0000%)	0 (0.0000%)
	(C)	Conditional on the passing of resolutions 5(A) and 5(B), to extend the general mandate granted by resolution 5(A) by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5(B).	751,897,863 (99.4127%)	4,442,000 (0.5873%)

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 issued shares of the Company was 1,945,090,639 shares, all of which entitling the holder to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholders are required under the Listing Rules to abstain from voting 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, 27 June 2013

*As at the date hereof, the executive Directors of the Company are Mr. Lam Ho Fai, Mr. Alan Li (Chief Executive Officer), Ms. Lin Xia Yang, Mr. Yiu Ka So and Mr. Lu Zhenwei, the non-executive Directors of the Company are Academician Yao Jiannian, Mr. Chiang Chao-Juei, Mr. Yang Baiqian and Ms. Maggie, Ping Qiu, and the independent non-executive Directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony and Mr. Shi Dinghuan.*