



# 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)

### NOTIFICATION LETTER 通知信函

15 November 2023

Dear Registered Shareholder,

**GCL New Energy Holdings Limited (the "Company")**

— **Notice of publication of Circular, Notice and Proxy Form of Special General Meeting (collectively "Current Corporate Communications")**

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at [www.gclnewenergy.com](http://www.gclnewenergy.com) and that of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications<sup>(Note)</sup> published on the Company's website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Current Corporate Communications posted on the Company's website will, upon request in writing to the Company, be sent promptly the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of the Current Corporate Communications, please complete the enclosed request form (the "Request Form") and return it to the Company c/o Hong Kong branch share registrar and transfer office (the "Hong Kong Branch Share Registrar"), Tricor Abacus Limited, by using the mailing label and need not affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Tricor Abacus Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. You may also send your request to [gclnewenergy-ecom@hk.tricorglobal.com](mailto:gclnewenergy-ecom@hk.tricorglobal.com). The Request Form may also be downloaded from the website of the Company at [www.gclnewenergy.com](http://www.gclnewenergy.com), or that of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that you are entitled to change your choice as to the means of receipt (i.e. in printed form or by electronic means through the Company's website) and/or the language of the Company's Corporate Communications at any time by providing prior notice in writing of not less than five clear business days or by using the Form of Change of Preference attached to this letter to the Company c/o the Hong Kong Branch Share Registrar or sending a notice to [gclnewenergy-ecom@hk.tricorglobal.com](mailto:gclnewenergy-ecom@hk.tricorglobal.com).

Should you have any queries relating to this letter, 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).

Yours faithfully,  
By order of the Board  
**GCL New Energy Holdings Limited**  
**協鑫新能源控股有限公司**  
**Zhu Gongshan**  
Chairman

**Notes:** 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.

各位註冊股東：

**協鑫新能源控股有限公司(「本公司」)**

— **股東特別大會之通函、通告及代表委任表格(統稱「現有公司通訊」)之發佈通知**

本公司現有公司通訊的英文及中文版已於本公司網站 [www.gclnewenergy.com](http://www.gclnewenergy.com) 及香港交易及結算所有限公司(「香港交易所」)網站 [www.hkexnews.hk](http://www.hkexnews.hk) 登載。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊<sup>(附註)</sup>以代替收取印刷本之股東，均可要求索取公司通訊之印刷本。股東如因任何理由在收取或接收登載於本公司網站之現有公司通訊時遇有困難，可向本公司提出書面要求，即可獲免費發送現有公司通訊的印刷本。

如閣下欲收取現有公司通訊之印刷本，請填妥隨附之申請表格(「申請表格」)，透過本公司香港股份過戶登記分處(「香港股份過戶登記分處」)，即卓佳雅柏勤有限公司交回本公司，可使用隨附之郵寄標籤而毋須貼上郵票(如在香港投寄)。如非在香港投寄，則請貼上適當的郵票。卓佳雅柏勤有限公司的地址為香港夏愨道16號遠東金融中心17樓。閣下亦可電郵至 [gclnewenergy-ecom@hk.tricorglobal.com](mailto:gclnewenergy-ecom@hk.tricorglobal.com) 提出要求。申請表格亦可於本公司網站 [www.gclnewenergy.com](http://www.gclnewenergy.com) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

請注意 閣下有權隨時於不少於5個工作天以書面通知或使用隨附之表格一更改選擇表格通知本公司香港股份過戶登記分處，或發送通知至 [gclnewenergy-ecom@hk.tricorglobal.com](mailto:gclnewenergy-ecom@hk.tricorglobal.com)，以更改 閣下對本公司公司通訊之收取方式(印刷本或透過本公司網站之電子方式)及/或語言版本之選擇。

倘閣下對本函有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至五(香港公眾假期除外)上午九時正至下午五時正。

承董事會命  
**GCL New Energy Holdings Limited**  
**協鑫新能源控股有限公司**  
主席  
**朱共山**  
謹啟

2023年11月15日

附註：公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## 申請表格

致： **協鑫新能源控股有限公司**（「本公司」）（股份代號：451）

經卓佳雅柏勤有限公司  
香港  
夏慤道16號  
遠東金融中心17樓

本人／吾等已收取現有公司通訊之英文／中文版印刷本或已選擇（或被視為已同意）瀏覽在 貴公司網站登載之現有公司通訊，現要求索取下列所示之現有公司通訊印刷本：

（請僅在下列其中一個空格內劃上「✓」號。）

- 以郵寄方式僅收取英文印刷本；或
- 以郵寄方式僅收取中文印刷本；或
- 以郵寄方式同時收取英文及中文印刷本。

註冊股東姓名：\_\_\_\_\_ 聯絡電話號碼：\_\_\_\_\_

地址：\_\_\_\_\_

簽名：\_\_\_\_\_ 日期：\_\_\_\_\_

附註：

- 請 閣下填妥所有資料。倘未有在任任何一個空格或在超過一個空格劃上「✓」號，本公司保留權利將本申請表格視為無效。
- 如 閣下持有之股份如屬聯名持有，則本申請表格須由該名於本公司股東名冊上就 閣下聯名持有之股份名列首位之股東簽署， 閣下之申請方為有效。
- 為免存疑，本公司概不接受於本申請表格上書寫之任何其他特定指示。



閣下寄回本申請表格時，請將此郵寄標籤剪下，  
並貼於信封上。  
如在本港投寄毋須貼上郵票。

### 郵寄標籤

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

