



GCL-POLY ENERGY HOLDINGS LIMITED

保利協鑫能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3800)

22 February 2022

Dear Non-registered Holder of Securities of the Company

Notice of publication of (i) Circular in relation to Proposed Changed of Company Name; and (ii) Notice of Extraordinary General Meeting (collectively “Current Corporate Communications”)

We hereby notify you that the bilingual version (English and Chinese) circular on the extraordinary general meeting of GCL-Poly Energy Holdings Limited (the “Company”) to be held on Thursday, 17 March 2022 and the related Current Corporate Communication is now available on the Company’s website at www.gcl-poly.com.hk (the “Company Website”) and the HKExnews website at www.hkexnews.hk.

You may access the Current Corporate Communication by clicking the “Investor Relationship” section of the Company’s website and then selecting the “Announcements and Circular” section for the Current Corporate Communication.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Investor Services Limited at 54/F., Hopewell Centre, 183 Queen’s Road East, Hong Kong by post using the mailing label provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

GCL-Poly Energy Holdings Limited

Zhu Gongshan

Chairman

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document, circular and proxy form.

Request Form

To: **GCL-Poly Energy Holdings Limited (the “Company”)**
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
54/F., Hopewell Centre
183 Queen’s Road East, Hong Kong

I/We would like to receive the Corporate Communications at my/our choice of the means of receipt and/or language(s)
(Please tick **ONLY ONE** box)

- ☐ (i) To receive the **printed English version** ^(Note 1) of the Corporate Communications.
- ☐ (ii) To receive the **printed Chinese version** ^(Note 1) of the Corporate Communications.
- ☐ (iii) To receive **both the printed English and Chinese versions** ^(Note 1) of the Corporate Communications.

Signature ^(Note 3): _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Postage Address: _____

Contact Phone
Number: _____

Notes:

1. The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you notify the Company that you wish to receive such Corporate Communication(s) in the other (or both) language(s) or to change your choice of the means of receipt of Corporate Communications.
2. You are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications by notice in writing to the Hong Kong Branch Share Registrar of the Company, Tricor Investor Services Limited at 54/F., Hopewell Centre, 183 Queen’s Road East, Hong Kong.
3. This Request Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 54/F., Hopewell Centre, 183 Queen’s Road East, Hong Kong.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage or stamp is required for local mailing

當閣下寄回此申請表格時，
請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港