



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)

19 January 2010

Dear Shareholder(s),

Notification of Publication of Circular and Proxy Form on Website

We are pleased to inform you that the following corporate communications (the "Corporate Communications") of GCL-Poly Energy Holdings Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.gcl-poly.com.hk:

- Circular dated 19 January 2010 for the continuing connected transactions in relation to steam supply and a notice of extraordinary general meeting ("EGM"); and
- Form of proxy for use at EGM

If you have any queries about how to obtain copies of the Corporate Communications or how to access the Corporate Communications on the Company's website, please call the Company's Hong Kong branch share registrar, Tricor Investor Services Limited on (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays). You may request for the printed version of the Corporate Communications by sending your written request to (i) the Company at info@gcl-poly.com.hk; or (ii) the Company's Hong Kong branch share registrar at:

Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen's Road East, Wanchai
Hong Kong

The Company will upon receipt of your written request send the printed version of the Corporate Communications to you free of charge. Further, you are entitled at any time, free of charge, by reasonable prior notice in writing either by post to the Company's Hong Kong branch share registrar or by email to the Company to change your choice of language or means of receipt of the Company's future corporate communications.

Yours faithfully,
For and on behalf of
GCL-Poly Energy Holdings Limited
Zhu Gong Shan
Chairman