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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 FEBRUARY 2010

The Board is pleased to announce that at the EGM, the proposed resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 19 January 2010 (the “Circular”) of GCL-Poly Energy Holdings Limited (the “Company”) in relation to the continuing connected transactions contemplated under the Steam Supply Agreements and the notice of the extraordinary general meeting dated 19 January 2010 (“Notice”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 5 February 2010, the ordinary resolution as set out in the Notice (the “Resolution”) was proposed and duly passed by the Shareholders by way of poll. The poll results in respect of all the Resolution at the EGM are as follows:

	Ordinary resolution	Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1	Ordinary Resolution No. 1 as set out in the Notice	3,905,111,651 (99.9999%)	2,000 (0.0001%)

The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 15,471,549,268. As stated in the Circular, Mr. Zhu Yu Feng, Mr. Zhu Gong Shan and their respective associates and parties acting in concert with them were required to abstain from voting on the Resolution. The abovementioned parties had abstained from voting on the Resolution at the EGM. A total of 3,905,113,651 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the EGM. No Shareholders was entitled to attend and vote only against the Resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
GCL-Poly Energy Holdings Limited
Zhu Gong Shan
Chairman

Hong Kong, 5 February 2010

As at the date of this announcement, the Board comprises Mr. Zhu Gong Shan (Chairman), Mr. Sha Hong Qiu, Mr. Ji Jun, Mr. Shu Hua, Mr. Yu Bao Dong, Ms. Sun Wei, Mr. Tong Yee Ming and Mr. Zhu Yu Feng as executive Directors; Mr. Chau Kwok Man, Cliff and Ms. Bai Xiaoqing as non-executive Directors; Mr. Qian Zhi Xin, Ir Dr. Raymond Ho Chung Tai, Mr. Xue Zhong Su and Mr. Yip Tai Him as independent non-executive Directors.