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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of GCL-Poly Energy Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 3601-4, 36th Floor, Two Exchange Square, Central, Hong Kong on Wednesday, 3 March 2010 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication thereof and considering the recommendation of a final dividend, if any.

By order of the Board
GCL-Poly Energy Holdings Limited
Chan Yuk Chun
Company Secretary

Hong Kong, 12 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.