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GOLDPOLY NEW ENERGY HOLDINGS LIMITED

金保利新能源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of Goldpoly New Energy Holdings Limited (the “Company”) announces that Mr. Alan Li, being executive director of the Company, is appointed as chief executive officer of the Company with effect from 11 June 2013.

As at the date hereof, the executive directors of the Company are Mr. Lam Ho Fai, Mr. Alan Li (Chief Executive Officer), Ms. Lin Xia Yang, Mr. Yiu Ka So and Mr. Zhenwei Lu, the non-executive directors of the Company are Academician Yao Jiannian, Mr. Chiang Chao-Juei, Mr. Baiqian Yang and Ms. Maggie, Ping Qiu, and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony and Mr. Shi Dinghuan.

By Order of the Board
Goldpoly New Energy Holdings Limited
Lam Ho Fai
Executive Director

Hong Kong, 11 June 2013

* *For identification purpose only*