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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JANUARY 2014

The Board is pleased to announce that the resolution in relation to the proposed change of the Company's name was duly passed by way of poll by the Shareholders at the SGM held on 8 January 2014.

References are made to the notice of the special general meeting (the “**SGM**”) of Goldpoly New Energy Holdings Limited (the “**Company**”) dated 16 December 2013 (the “**SGM Notice**”) and the circular of the Company dated 16 December 2013 (the “**Circular**”) in relation to the proposed change of the Company's name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution (the “**Resolution**”) set out in the SGM Notice was duly passed by way of poll by the Shareholders at the SGM held on 8 January 2014. The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the Resolution are as follows:

SPECIAL RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
	For	Against	
THAT subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda, the English name of the Company be changed from “Goldpoly New Energy Holdings Limited” to “United Photovoltaics Group Limited” and “联合光伏集团有限公司” be adopted as the official Chinese name of the Company, and that the directors of the Company be and are hereby authorised to do all such acts, and execute such deeds and things they may, in their absolute discretion, deem fit in order to effect such change of name.	940,318,396 (100%)	0 (0%)	940,318,396

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 3,468,782,575 Shares.

No Shareholder was required to abstain from voting on the Resolution at the SGM.

No Shareholder was entitled to attend and vote only against the Resolution, and no Shareholder had stated his intention in the Circular to vote against the Resolution.

Following the passing of the special resolution to approve the change of Company’s name, the Company will attend to the necessary filings at the Registrar of Companies in Bermuda and the Companies Registry in Hong Kong.

Further announcement will be made by the Company in relation to the effective date of the change of Company’s name, and, where necessary, the change of the English and Chinese stock short names of the Company.

For and on behalf of
Goldpoly New Energy Holdings Limited
Li, Alan
Chairman of the Board

Hong Kong, 8 January 2014

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (Chairman and Chief Executive Officer) and Mr. Lu Zhenwei; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Yang Baiqian, Ms. Qiu Ping, Maggie and Mr. Wu Zhenmian; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.

** For identification purpose only*