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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Goldpoly New Energy Holdings Limited (the “Company”) hereby announces that the address of head office and principal place of business in Hong Kong will be changed from Suites 701-702 , 7th Floor, Grandtech Centre, 8 On Ping Street, Siu Lek Yuen, Shatin, New Territories, Hong Kong to Room 6301, The Center, 99 Queen’s Road Central, Hong Kong with effect from 22 September 2011.

By Order of the Board
Goldpoly New Energy Holdings Limited
Leung Yuk Lun, Eric
Company Secretary

Hong Kong, 21 September, 2011

As at the date hereof, the executive Directors of the Company are Mr. Lam Ho Fai, Ms. Lin Xia Yang and Mr. Yiu Ka So, the non-executive Directors of the Company are Academician Yao Jiannian and Mr. Chiang Chao-Juei, and the independent Non-executive Directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Ip Shu Kwan, Stephen and Mr. Yen Yuen Ho, Tony.

** For identification purpose only*