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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Goldpoly New Energy Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 23 August 2012 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 2012

As at the date hereof, the executive Directors of the Company are Mr. Lam Ho Fai, Ms. Lin Xia Yang, Mr. Yiu Ka So, the non-executive Directors of the Company are Academician Yao Jiannian, 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*