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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 March 2012 at 4:00 pm for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 9 March 2012

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*