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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 AUTHORISED REPRESENTATIVE AND INCREASE IN SHAREHOLDING OF SUBSTANTIAL SHAREHOLDER

Reference is made to the announcement of Goldpoly New Energy Holdings Limited (the “Company”) dated 20 December 2013 in relation to the resignation of directors. Following the resignation of Mr. Lam Ho Fai, Mr. Lam Ho Fai ceased to be an authorised representative of the Company with effect from 20 December 2013. Mr. Li, Alan was appointed to replace Mr. Lam Ho Fai as an authorised representative of the Company with effect from 20 December 2013.

The Company also announces that on 23 December 2013, the Company received a notice from China Merchants New Energy Group Limited (“CMNEG”), a substantial shareholder of the Company, that it has, through a subsidiary of Renewable Energy Trade Board Corporation, a company indirectly owned as to 16.7% by CMNEG, acquired 3,000,000 shares of the Company on the secondary market. CMNEG intends to further increase its shareholding in the Company when opportunity arises.

For and on behalf of
Goldpoly New Energy Holdings Limited
Li, Alan
Executive Director

Hong Kong, 23 December 2013

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (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*