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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)

TRADING HALT

At the request of Goldpoly New Energy Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 20 December 2013 pending the release of an announcement in relation to discloseable transactions which is inside information of the Company in nature.

By order of the Board

Goldpoly New Energy Holdings Limited

Qiu Ping, Maggie

Company Secretary

Hong Kong, 20 December 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lam Ho Fai, Mr. Li Alan (Chief Executive Officer), Mr. Lu Zhenwei and Mr. Yiu Ka So; 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*