Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GOLDPOLY NEW ENERGY HOLDINGS LIMITED
金保利新能源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 NOVEMBER 2013

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll by the Shareholders at the SGM held on 11 November 2013.

References are made to the notice of the special general meeting (the "SGM") of Goldpoly New Energy Holdings Limited (the "Company") dated 25 October 2013 (the "SGM Notice") and the circular of the Company dated 25 October 2013 (the "Circular"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll by the Shareholders at the SGM held on 11 November 2013. The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll results in respect of the resolutions proposed at the SGM are as follows:

ORDINARY RESOLUTIONS	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
	For	Against	
1. To approve the Placing Agreement and the allotment and issue of the Placing Shares, and to authorise the Directors to do all things necessary for implementation thereof (as more particularly described in resolution no. (1) in the SGM Notice).	620,779,371 (100%)	0 (0%)	620,779,371

* *For identification purpose only*

ORDINARY RESOLUTIONS	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
	For	Against	
2. To approve the Subscription Agreement and the allotment and issue of the Conversion Shares upon exercise of the conversion rights attached to the Additional Convertible Bonds, and to authorise the Directors to do all things necessary for implementation thereof (as more particularly described in resolution no. (2) in the SGM Notice)	620,779,371 (100%)	0 (0%)	620,779,371
3. To refresh a general mandate and authorise the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital (as more particularly described in resolution no. (3) in the SGM Notice)	79,386,500 (87.1886%)	11,665,000 (12.8114%)	91,051,500

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 2,408,595,830 Shares. As stated in the Circular, pursuant to Rule 13.36(4)(a) of the Listing Rules, the Refreshment of General Mandate requires the approval of the Independent Shareholders at the SGM at which any of the controlling Shareholders and their associates, or where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executives and their respective associates shall abstain from voting in favour of the resolution approving the Refreshment of General Mandate. As there is no controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates were required to abstain from voting in favour of the resolution to approve the Refreshment of General Mandate at the SGM. CMNEG, as an associate of Mr. Alan Li, the executive Director and Chief Executive Officer of the Company, and parties acting in concert with it, and Ms. Lin Xia Yang, as an executive Director, and her associates, were required to abstain from voting in favour of resolution no.3 above at the SGM. As at the date of the SGM, CMNEG and parties acting in concert with it were interested in an aggregate of 529,727,871 Shares, representing approximately 21.99% of the issued share capital of the Company. Ms. Lin Xia Yang was interested in 1,325,191 Shares, representing approximately 0.06% of the total issued share capital of the Company. Accordingly, Shareholders holding a total of 1,877,542,768 Shares were entitled to attend and vote for or against resolution no. 3 above at the SGM.

Save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions at the SGM.

No Shareholder was entitled to attend and vote only against any of the resolutions set out in the SGM Notice at the SGM, and no Shareholder had stated his intention in the Circular to vote against any of the said resolutions.

For and on behalf of
Goldpoly New Energy Holdings Limited
Lam Ho Fai
Executive Director

Hong Kong, 11 November 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, Ms. Lin Xia Yang, 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.