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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)

THE SUCCESSFUL ON-GRID CONNECTION OF PV POWER PLANT

This announcement is made by Goldpoly New Energy Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The Directors wish to announce that the 20MW ground solar power plant project in Qinghai Province, which is indirectly owned by the Company’s wholly-owned subsidiary China Solar Power Group Limited (formerly known as China Merchants New Energy Holdings Limited), successfully achieved on-grid connection on 18 September 2013.

By Order of the Board

Goldpoly New Energy Holdings Limited

Lam Ho Fai

Executive Director

Hong Kong, 18 September 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.

** For identification purpose only*