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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 Thursday, 29 August 2013 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Goldpoly New Energy Holdings Limited
Qiu Ping, Maggie
Company Secretary

Hong Kong, 19 August 2013

As at the date hereof, 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 and Mr. Shi Dinghuan.

** For identification purpose only*