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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)

10.8 MW USER ON-GRID PV POWER GENERATION DEMONSTRATION PROJECT SUCCESSFULLY ACHIEVED GRID CONNECTION

The announcement is made by Goldpoly New Energy Holdings Limited (the ‘‘Company’’, together with its subsidiaries, the ‘‘Group’’) on a voluntary basis. 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 Group announces that its 10.8 MW user on-grid PV power generation demonstration project in Quanzhou successfully achieved grid connection on 17 June 2013. The electricity generated is used for the Group’s production and office purposes, with residual electricity connected to the national grid.

By Order of the Board
Goldpoly New Energy Holdings Limited
Lam Ho Fai
Executive Director

Hong Kong, 25 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lam Ho Fai, Mr. Alan Li (Chief Executive Officer), Ms. Lin Xia Yang, Mr. Yiu Ka So and Mr. Zhenwei Lu; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Chiang Chao-Juei, Mr. Baiqian Yang and Ms. Maggie, Ping Qiu; 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