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XINYI ENERGY HOLDINGS LIMITED

信義能源控股有限公司

(Incorporated under the laws of the British Virgin Islands with limited liability)

(Stock code: 03868)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinyi Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 16 March 2020 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation of the payment of a final dividend, if any.

On behalf of the Board
Xinyi Energy Holdings Limited
TUEN Ling
Company Secretary

Hong Kong, 4 March 2020

As of the date of this announcement, the Board comprises four executive Directors, namely, Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M, Mr. TUNG Fong Ngai, Mr. LEE Yau Ching and Ms. CHENG Shu E, one non-executive Director, namely Dr. LEE Yin Yee, B.B.S., and three independent non-executive Directors, namely Mr. LEUNG Ting Yuk, The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. and Ms. LYU Fang.

This announcement is published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyienergy.com.