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## **XINYI ENERGY HOLDINGS LIMITED**

**信義能源控股有限公司**

*(Incorporated in 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, 1 March 2021 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 2020 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, 17 February 2021

*As of the date of this announcement, the Board comprises five executive Directors, namely, Mr. LEE Shing Put, B.B.S.(Chairman), Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M, J.P., Mr. TUNG Fong Ngai, Mr. LEE Yau Ching and Ms. CHENG Shu E, 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.*

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