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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, 2 August 2021 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 21 July 2021

As of the date of this announcement, the Board comprises five executive Directors, namely, Mr. LEE Shing Put, B.B.S., 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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