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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Xinyi Energy Holdings Limited
Stock code	03868
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	13 June 2023
Status	Update to previous announcement
Reason for the update / change	Update the price for converting cash dividend per scrip share in declared currency, the first date of dealing in scrip shares, the fractional entitlements of scrip shares and the closing date and time for option election
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.074 per share
Date of shareholders' approval	02 June 2023
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 2.13
Despatch date of share certificates	04 August 2023
First date of dealing in scrip shares	07 August 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.074 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	20 July 2023 16:30
Ex-dividend date	06 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2023 16:30

Book close period	From 08 June 2023 to 12 June 2023
Record date	12 June 2023
Payment date	04 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wancha Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board comprises four executive Directors, namely, Mr. LEE Shing Put, B.B.S. (Chairman of the Board), Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P., Mr. TUNG Fong Ngai and Mr. LEE Yau Ching, 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.	