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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 Wednesday, 28 February 2024 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 2023 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, 16 February 2024

*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.*

*This announcement will be published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.xinyienergy.com](http://www.xinyienergy.com).*