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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)**

### **CLARIFICATION ANNOUNCEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”) refers to the circular (the “**Circular**”) of the Company dated 30 April 2025. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Circular.

The Board wishes to clarify that last day of trading in Shares cum entitlements to the Final Dividend in the “Expected Timetable” on page 5 of the Circular, both in English and Chinese, should have been “Monday, 2 June 2025”, but not “Tuesday, 3 June 2025”. The date on the Circular is not correct due to an inadvertent oversight.

On behalf of the Board

**XINYI ENERGY HOLDINGS LIMITED**

**LEE Shing Put, B.B.S.**

*Chairman*

Hong Kong, 6 May 2025

*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).*