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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 2024
Announcement date	28 February 2025
Status	Update to previous announcement
Reason for the update / change	Update the despatch date of share certificates

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.027 per share
Date of shareholders' approval	30 May 2025
Default option	Cash

**Information relating to scrip option**

The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	30 July 2025
First date of dealing in scrip shares	To be announced
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 0.027 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	03 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2025 16:30
Book close period	From 05 June 2025 to 09 June 2025

Record date	09 June 2025
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As of the date of this announcement, the Board comprises four 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 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.	