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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 (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”) which together with its subsidiaries, collectively, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 February 2026 for the purpose of, among other matters, approving the release of the annual results of the Group for the year ended 31 December 2025 and considering the recommendation of the payment of a final dividend, if any.

On behalf of the Board
Xinyi Energy Holdings Limited
CHU Charn Fai
Company Secretary

Hong Kong, 12 February 2026

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 (Chief Executive Officer) 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 is published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyienergy.com.