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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. CHU Charn Fai (“**Mr. Chu**”) will resign as the company secretary of the Company and cease to act as one of the authorised representatives of the Company appointed under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective 31 August 2026 because of retirement for personal reasons.

Mr. Chu has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chu for his outstanding contribution to the Group during his tenure of service.

Following the resignation of Mr. Chu, effective 1 September 2026, the Board hereby announces that Mr. LAM Chi Kwong (“**Mr. Lam**”) will be appointed as the company secretary of the Company and will act as one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules. The following sets forth the biographical information of Mr. Lam.

Mr. Lam, aged 43, joined Xinyi Solar Holdings Limited (“**Xinyi Solar**”) (stock code: 00968), a company listed on the main board of the Stock Exchange, in October 2023 as a senior financial manager and is responsible for assisting the financial controller in monitoring the financial operation of Xinyi Solar and its subsidiaries (the “**XYs Group**”). Prior to joining the XYs Group, Mr. Lam accumulated 13 years of work experience in auditing and accounting, including eight years at

PricewaterhouseCoopers, where he was involved in a number of assurance projects and capital market transactions, as well as earlier work experience with several commercial and professional firms. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam obtained a bachelor's degree in business administration from Sun Yat-sen University, Guangzhou, the PRC in 2007.

On behalf of the Board
Xinyi Energy Holdings Limited
LEE Shing Put, B.B.S.
Chairman

Hong Kong, 14 August 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, B.B.S., 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 is published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyienergy.com.