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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)**

### **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the joint announcement of Xinyi Energy Holdings Limited (the “**Company**”) and Xinyi Solar Holdings Limited dated 16 March 2020 (the “**Joint Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Joint Announcement.

As stated in the Joint Announcement, a circular (the “**Circular**”) containing, among other things: (i) further information on the exercise of Call option (Group 1) pursuant to the Solar Farm Agreement and the Sole Farm (Group 1) Agreement; (ii) a letter of recommendations from the XYE Independent Board Committee; (iii) a letter of advice from the Xinyi Energy Independent Financial Adviser; and (iv) a notice of the XYE EGM is expected to be dispatched by the Company to its shareholders on or before 6 April 2020.

As additional time is required to finalise certain information in the Circular, the date of dispatch of the Circular is expected to be postponed to a date on or before 24 April 2020.

By order of the board of directors of  
**Xinyi Energy Holdings Limited**  
**TUNG Fong Ngai**  
*Executive Director and*  
*Chief Executive Officer*

Hong Kong, 6 April 2020

*As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M., Mr. TUNG Fong Ngai, Mr. LEE Yau Ching, and Ms. CHENG Shu E, one non-executive director, namely Dr. LEE Yin Yee, B.B.S. (Chairman), 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](http://www.hkexnews.hk) and on the website of the Company at [www.xinyienergy.com](http://www.xinyienergy.com).*