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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 of directors (the “**Board**”) of Xinyi Energy Holdings Limited (the “**Company**”) hereby announce that a meeting of the Board will be held on Wednesday, 31 July 2024 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the recommendation of the payment of interim dividend, if any.

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

Hong Kong, 19 July 2024

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 is published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyienergy.com.