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## **XINYI ENERGY HOLDINGS LIMITED**

**信義能源控股有限公司**

*(Incorporated under the laws of 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 announces that a meeting of the Board will be held on Wednesday, 7 August 2019 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 2019 and considering the recommendation of the payment of an interim dividend, if any.

On behalf of the Board  
**Xinyi Energy Holdings Limited**  
**TUEN Ling**  
*Company Secretary*

Hong Kong, 26 July 2019

*As of the date of this announcement, the Board comprises four executive Directors, namely, Mr. TUNG Ching Sai, 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., 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.*

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