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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 NAME OF
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE BRITISH VIRGIN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”) hereby announces that the company name of the principal share registrar and transfer office of the Company in the British Virgin Islands has been changed from Estera Corporate Services (BVI) Limited to Ocorian Corporate Services (BVI) Limited with effect from 6 April 2020.

The address of the principal share registrar and transfer office of the Company in the British Virgin Islands remains unchanged.

On behalf of the Board
Xinyi Energy Holdings Limited
TUNG Fong Ngai
*Executive Director and
Chief Executive Officer*

Hong Kong, 6 April 2020

As of the date of this announcement, the Board 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., 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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