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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)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”). The Board refers to the circular (the “**Circular**”) of the Company in relation to the connected and discloseable transaction dated 27 January 2021. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Circular.

The Circular attached with the Notice of EGM and the related proxy form. There are typographical errors in the date references to the Circular in the ordinary resolution no. 1(a) in the English and the Chinese versions of the Notice of EGM and the related proxy form. The correct date references to the Circular should have been “27 January 2021”, but not “27 January 2020”. The Directors are of the view that these typographical errors are immaterial and as both the Notice of EGM and the related proxy form were stated to be issued and dispatched together with the Circular which is of the correct date. The typographical errors were due to administrative oversight.

By order of the Board

**Xinyi Energy Holdings Limited**

**TUNG Fong Ngai**

*Executive Director and Chief Executive Officer*

Hong Kong, 2 February 2021

*As of the date of this announcement, the five executive Directors are Mr. LEE Shing Put, B.B.S. (Chairman), Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P., Mr. TUNG Fong Ngai, Mr. LEE Yau Ching, and Ms. CHENG Shu E, and the three independent non-executive Directors are Mr. LEUNG Ting Yuk, The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. and Ms. LYU Fang.*

*This announcement will be published on the websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and Xinyi Energy at [www.xinyienergy.com](http://www.xinyienergy.com).*