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XINYI AUTOMOBILE GLASS HONG KONG ENTERPRISES LIMITED

信義汽車玻璃香港企業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08328)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2020

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Automobile Glass Hong Kong Enterprises Limited (the “**Company**”) refers to the notice of the annual general meeting (the “**AGM**”) dated 30 March 2020, pursuant to which the AGM would be held on Friday, 15 May 2020, at 12:00 noon, at 21/F, Rykadan Capital Tower, No. 135 Hoi Bun Road, Kwun Tong, Kowloon.

With the outbreak of the COVID-19 pandemic and for the safety of the shareholders of the Company (the “**Shareholders**”) attending the AGM, the Company will implement the following precautionary measures at the AGM:

- (i) compulsory body temperature checks will be conducted on all Shareholders and their proxies attending the AGM, and the Company may deny attendance of any person whose body temperature is above 37.4 degrees celsius;
- (ii) all Shareholders and their proxies and other attendees are required to complete and submit to the Company before the AGM a declaration confirming their names and contact details and that they have not travelled to, or to their best of knowledge had physical contact with any person who has recently travelled to, any affected countries or areas outside of Hong Kong (as per guidelines issued by the Hong Kong government at www.chp.gov.hk/en/features/102742.html) at any time in the preceding 14 days;
- (iii) all attendees of the AGM must wear masks at all times and observe the seating arrangement provided by the Company; and
- (iv) no refreshments would be served and no corporate souvenirs would be provided.

Any person who does not comply with the above requirements may not be allowed to enter into the AGM venue.

The Directors do not wish to diminish the opportunity available to the Shareholders to exercise their rights and to vote at the AGM, but are conscious of the need to protect them from the possible exposure to COVID-19 pandemic. For the health and safety of the Shareholders, the Directors encourage them to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising the rights of the Shareholders.

In order to be valid, the proxy form and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM, i.e. not later than Wednesday, 13 May 2020 at 12:00 noon (Hong Kong time), or any adjournment thereof. **Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish.**

Questions at or prior to the AGM: If the Shareholders choosing not to attend the AGM in person have any questions about the relevant resolutions, or about the Company or any matters for communication with the Board, they may contact the Company via our investor relations department as follows:

Investor Relations

Email: ir@xyglass.com.hk

Tel: (852) 3919 2888

Fax: (852) 3919 2813

The Company may implement additional precautionary measures for the AGM and may issue further announcement(s) on such measures as and when appropriate. The Shareholders are advised to check the websites of the Company (www.xyglass.com.hk) and the GEM website (www.hkgem.com) for the latest announcement and information relating to the AGM. If the Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company's branch share registrar as follows:

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

E-mail: hkinfo@computershare.com.hk

Tel: (852) 2862 8555

Fax: (852) 2865 0990

By order of the Board

Xinyi Automobile Glass Hong Kong Enterprises Limited

CHAN Chi Leung

Executive Director and Company Secretary

Hong Kong, 29 April 2020

As of the date of this announcement, the Board comprises two executive Directors, namely, Ms. LI Pik Yung and Mr. CHAN Chi Leung, two non-executive Directors, namely, Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M (Chairman of the Board) and Mr. LEE Shing Kan, and three independent non-executive Directors, namely, Mr. WANG Guisheng, Mr. NG Wai Hung and Mr. CHAN Hak Kan, B.B.S, JP.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.xyglass.com.hk.