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XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 00868)

EFFECTIVE DATE FOR THE CHANGE IN THE BOARD LOT SIZE

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited (the “**Company**”) on a voluntary basis. The Board refers to the announcement (the “**Announcement**”) of the Company dated 21 June 2021 on a proposed change in the board lot size of the shares (the “**Shares**”) of the Company traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set forth in the Announcement, the Board wishes to inform the Shareholders and the prospective investors of the Company that the board lot size of the Shares traded on the Stock Exchange will be changed from 2,000 Shares to 1,000 Shares with effect from Monday, 19 July 2021, 9:00 a.m., Hong Kong time. All new Share certificates will be issued in the new board lot size of 1,000 Shares (except for odd lots of Shares or where the Share Registrar is otherwise instructed). All existing Share certificates will continue to be good evidence of title to such number of Shares as stated therein and will continue to be valid for trading, delivery and settlement purposes.

Shareholders are encouraged to refer to the Announcement for further information on the exchange of new Share certificates.

By order of the Board
Xinyi Glass Holdings Limited
Dr. LEE Yin Yee, B.B.S.
Chairman

Hong Kong, 16 July 2021

As of the date of this announcement, the executive Directors are Chairman Dr. LEE Yin Yee, B.B.S., Mr. TUNG Ching Bor, Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. and Mr. LEE Shing Kan, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze and Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, G.B.S., Mr. WONG Chat Chor Samuel, Dr. WONG Ying Wai, G.B.S., JP., Dr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David.

This announcement is published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.xinyiglass.com.