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## **XINYI GLASS HOLDINGS LIMITED**

**信義玻璃控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00868)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinyi Glass Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 February 2023 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation of the payment of a final dividend, if any.

On behalf of the Board  
**XINYI GLASS HOLDINGS LIMITED**  
**LAU Sik Yuen**  
*Company Secretary*

Hong Kong, 15 February 2023

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