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XINYI SOLAR HOLDINGS LIMITED

信義光能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00968)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited (the “**Company**”) refers to the results announcement (the “**Results Announcement**”) of the Company dated 27 February 2023. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Results Announcement.

The Board wishes to clarify that the latest time to lodge the transfer documents (accompanied by the relevant share certificates) for registration with the Company’s branch share registrar for the purpose of determining the entitlement to attend and vote at the AGM, as stated on page 49 of the English and the Chinese version of the Results Announcement, should have been 4:30 p.m. on “**Monday, 29 May 2023**”, but not “Wednesday, 31 May 2023”. The date was mis-stated in the Results Announcement because of inadvertent typographical mistake.

Save as disclosed above, the Board confirms that all other disclosures in the Results Announcement remain unchanged.

On behalf of the Board
XINYI SOLAR HOLDINGS LIMITED
Dr. LEE Yin Yee, B.B.S.
Chairman

Hong Kong, 28 February 2023

As of the date of this announcement, the Board comprises four executive Directors, namely Dr. LEE Yin Yee, B.B.S. (Chairman of the Board), Mr. LEE Yau Ching, Mr. LI Man Yin, and Mr. CHEN Xi, two non-executive Directors, namely Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. and Mr. LEE Shing Put, B.B.S., and three independent non-executive Directors, namely Mr. LO Wan Sing, Vincent, Mr. KAN E-ting, Martin and Ms. LEONG Chong Peng.

This announcement will be published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.xinyisolar.com.