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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)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited (the “**Company**”) refers to the announcement (the “**Announcement**”) of the Company dated 1 March 2023 on the grant of share options. Unless the context requires otherwise, the capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the exercise price of each Option granted under the Share Option Scheme as stated in the Announcement should have been “HK\$15.524”, but not “HK\$15.52”. The disclosure in the Announcement was rounded down to two decimal places.

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

Hong Kong, 3 March 2023

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., JP. 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, Rev. Dr. TRAN Chuen Wah, John and Dr. YANG Siu Shun, J.P.

This announcement will be published on the website of the Stock Exchange at www.hkex.com.hk and on the website of the Company at www.xinyiglass.com.hk.