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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 (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited (the “**Company**” which together with its subsidiaries, collectively, the “**Group**”) wishes to announce that a meeting of the Board will be held on Wednesday, 31 July 2024 for the purpose of, among other matters, approving the release of the interim results of the Group for the six months ended 30 June 2024 and considering the recommendation of the payment of interim dividend, if any.

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

Hong Kong, 19 July 2024

*As of the date of this announcement, the executive Directors are Dr. LEE Yin Yee, S.B.S., Datuk Wira TUNG Ching Bor D.C.S.M., Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. and Mr. LEE Shing Kan M.H., 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. TRAN Chuen Wah, John and The Hon. Starry LEE Wai-king, G.B.S., J.P.*

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