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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar 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 Solar Holdings Limited**  
**CHU Charn Fai**  
*Executive Director and Company Secretary*

Hong Kong, 19 July 2024

*As of the date of this announcement, the four executive directors are Mr. LEE Shing Put, B.B.S. (Vice Chairman and Chief Executive Officer), Mr. LEE Yau Ching, Mr. LI Man Yin and Mr. CHU Charn Fai, two non-executive directors are Dr. LEE Yin Yee, S.B.S. (Chairman) and Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. (Vice Chairman), and three independent non-executive directors are 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](http://www.hkexnews.hk) and the Company at [www.xinyisolar.com](http://www.xinyisolar.com).*