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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Xinyi Energy Holdings Limited
Stock code	03868
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2024
Announcement date	20 August 2024
Status	Update to previous announcement
Reason for the update / change	Update the price for converting cash dividend per scrip share in declared currency, the fractional entitlements of scrip shares and the closing date and time for option election
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.023 per share
Date of shareholders' approval	Not applicable
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 0.77
Despatch date of share certificates	16 October 2024
First date of dealing in scrip shares	17 October 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.023 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	27 September 2024 16:30
Ex-dividend date	13 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 August 2024 16:30
Book close period	From 15 August 2024 to 19 August 2024

Record date	19 August 2024
Payment date	16 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board comprises four executive Directors, namely Mr. LEE Shing Put, B.B.S., Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P., Mr. TUNG Fong Ngai and Mr. LEE Yau Ching and three independent non-executive Directors, namely Mr. LEUNG Ting Yuk, The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. and Ms. LYU Fang.	