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XINYI AUTOMOBILE GLASS HONG KONG ENTERPRISES LIMITED

信義汽車玻璃香港企業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08328)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Automobile Glass Hong Kong Enterprises Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 February 2020 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board

Xinyi Automobile Glass Hong Kong Enterprises Limited

CHAN Chi Leung

Executive Director and Company Secretary

Hong Kong, 12 February 2020

As at the date of this announcement, the executive directors of the Company are Ms. LI Pik Yung and Mr. CHAN Chi Leung, the non-executive directors of the Company are Tan Sri Datuk TUNG Ching Sai P.S.M., D.M.S.M (Chairman) and Mr. LEE Shing Kan, and the independent non-executive directors of the Company are Mr. WANG Guisheng, Mr. NG Wai Hung and Mr. CHAN Hak Kan, B.B.S., JP.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

*This announcement will remain on the GEM website at **www.hkgem.com** on the “Latest Company Announcements” page for at least 7 days from the date of posting and on the Company’s website at **www.xyglass.com.hk**.*