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XINYI ELECTRIC STORAGE HOLDINGS LIMITED

信義儲電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08328)

CHANGE OF COMPANY'S WEBSITE ADDRESS

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Electric Storage Holdings Limited (the “**Company**”) is pleased to announce that the Company’s website address has been changed from “www.xyglass.com.hk” to “www.xinyies.com” effective from 28 October 2022. All previous and current announcements, notices and other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited pursuant to The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, as well as other business information of the Group, can be accessed via the new website address of the Company. The previous website address of the Company “www.xyglass.com.hk” will be used as the website of the Company’s subsidiary, Xinyi Automobile Glass Company Limited.

By order of the Board

Xinyi Electric Storage Holdings Limited

Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P.
Chairman

Hong Kong, 28 October 2022

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

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 of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of posting and the Company’s website at www.xinyies.com.