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**XINYI SOLAR HOLDINGS LIMITED**

**信義光能控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*  
**(Stock code: 00968)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinyi Solar Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 July 2017 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation of the payment of an interim dividend, if any.

On behalf of the Board  
**Xinyi Solar Holdings Limited**  
**CHU Charn Fai**  
*Company Secretary*

Hong Kong, 19 July 2017

*As of the date of this announcement, the Board comprises four executive Directors, namely Datuk TUNG Ching Sai, Mr. LEE Yau Ching, Mr. LI Man Yin, and Mr. CHEN Xi, two non-executive Directors, namely Datuk LEE Yin Yee, B.B.S. (Chairman of the Board) and Mr. LEE Shing Put, and three independent non-executive Directors, namely Mr. CHENG Kwok Kin, Paul, Mr. LO Wan Sing, Vincent and Mr. KAN E-ting, Martin.*