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XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00868)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinyi Glass Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 February 2022 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of the payment of a final dividend, if any.

On behalf of the Board
XINYI GLASS HOLDINGS LIMITED
LAU Sik Yuen
Company Secretary

Hong Kong, 16 February 2022

As at the date of this announcement, the executive Directors are Dr. LEE Yin Yee, B.B.S. (Chairman of the Board), Mr. TUNG Ching Bor, Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M. JP and Mr. LEE Shing Kan; the non-executive Directors are Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung and Mr. NG Ngan Ho; and the independent non-executive Directors are Mr. LAM Kwong Siu, G.B.S., Mr. WONG Chat Chor Samuel, Dr. WONG Ying Wai, G.B.S., JP, Dr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David.