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## **XINYI SOLAR HOLDINGS LIMITED**

**信義光能控股有限公司**

*(Incorporated in 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, 27 February 2023 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 2022 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 15 February 2023

*As of the date of this announcement, the Board comprises four executive Directors, namely Dr. LEE Yin Yee, B.B.S. (Chairman of the Board), Mr. LEE Yau Ching, Mr. LI Man Yin, and Mr. CHEN Xi, two non-executive Directors, namely Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. and Mr. LEE Shing Put, B.B.S., and three independent non-executive Directors, namely Mr. LO Wan Sing, Vincent, Mr. KAN E-ting, Martin and Ms. LEONG Chong Ping.*

*This announcement will be published on the websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and Xinyi Solar at [www.xinyisolar.com](http://www.xinyisolar.com).*