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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for the proposed amendments to the memorandum and articles of association (the “**Memorandum and Articles of Association**”) of the Company.

The Listing Rules have been amended, among others, to require all listed issuers to adopt an uniform set of 14 core shareholder protection standards (the “**Core Standards**”) set forth in Appendix 3 to the Listing Rules.

The Board proposes to make certain amendments (the “**Proposed Amendments**”) to the Memorandum and Articles of Association for the purpose of (a) conforming to the Core Standards; (b) facilitating the general meetings of the Company to be held as an electronic meeting or a hybrid meeting; (c) bringing the Memorandum and Articles of Association in line with amendments made to the Listing Rules and the applicable laws in the Cayman Islands; and (d) making other miscellaneous and house-keeping changes to update or clarify the provisions of the Memorandum and Articles of Association, including consequential amendments in line with the above amendments where the Board considers desirable or appropriate. For the purpose of incorporating the Proposed Amendments, the Board proposes to adopt the amended and restated Memorandum and Articles of Association (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the Memorandum and Articles of Association.

The Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association are subject to the passing of a special resolution by the shareholders (the “**Shareholders**”) of the Company at the forthcoming annual general meeting (the “**AGM**”) of the Company, and the Amended and Restated Memorandum and Articles of Association shall become effective upon from the close of the AGM. A circular containing, among others, details of the Proposed Amendments will be despatched to the Shareholders in due course.

On behalf of the Board  
**XINYI GLASS HOLDINGS LIMITED**  
**Dr. LEE Yin Yee, B.B.S.**  
*Chairman*

Hong Kong, 24 April 2023

*As of 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. J.P. 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. TRAN Chuen Wah, John and Dr. YANG Siu Shun, J.P.*

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