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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	Xinyi Energy Holdings Limited
Stock code	03868
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2023
Announcement date	31 July 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.034 per share
Date of shareholders' approval	Not applicable
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	10 October 2023
First date of dealing in scrip shares	11 October 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.034 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	11 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 August 2023 16:30
Book close period	From 15 August 2023 to 17 August 2023
Record date	17 August 2023

Payment date	10 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre, 183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As of the date of this announcement, the Board comprises four executive Directors, namely Mr. LEE Shing Put, B.B.S., Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P., Mr. TUNG Fong Ngai and Mr. LEE Yau Ching and three independent non-executive Directors, namely Mr. LEUNG Ting Yuk, The Hon. IP Kwok Him, G.B.M., G.B.S., J.P. and Ms. LYU Fang.	