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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF DATE FOR THE SECOND EGM AND THE RELATED CLOSURE PERIOD FOR THE REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 13 October 2023 (the “**Announcement**”). Unless the context requires otherwise, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As set forth in the Announcement, the Second EGM was scheduled to be held on Friday, 3 November 2023 and the related closure period for the register of members of the Company would start from Tuesday, 31 October 2023 to Friday, 3 November 2023 (both day inclusive), during which period no transfer of the HKD Ordinary Shares can be registered. However, due to unexpected conflicting schedules, the Directors propose that the time and date of the Second EGM be re-scheduled to 9:30 a.m., Tuesday, 7 November 2023, and that the register of members of the Company would be closed from Thursday, 2 November 2023 to Tuesday, 7 November 2023 (both days inclusive) for the purpose of the Second EGM. Updated information on the Second EGM will be included in the Second Shareholders’ Circular and the then accompanied notice of the Second EGM expected to be despatched on Friday, 20 October 2023.

In order to attend and vote at the Second EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 1 November 2023.

By order of the Board
Xinyi Solar Holdings Limited
Dr. LEE Yin Yee, S.B.S., B.B.S., M.H.
Chairman

Hong Kong, 18 October 2023

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

This announcement will be published on the websites of the Hong Kong Stock Exchange at www.hkexnews.hk and the Company at www.xinyisolar.com.