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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited (the “**Company**”). The Board refers to the notice of annual general meeting (the “**AGM Notice**”) dated 30 April 2024, in the notice paragraph of which an incorrect reference to the name of the Company was made. The name of the Company should have been “Xinyi Solar Holdings Limited” in English and “信義光能控股有限公司” in Chinese. The incorrect reference or typographical error was made inadvertently, and it does not affect the validity of the AGM Notice. Save for this incorrect reference, all other contents of the AGM Notice are correct and remain unchanged.

For ease of reference of the shareholders and other prospective investors of the Company, the Company has updated the AGM Notice and the circular of which the AGM Notice forms an integral part, both in English and Chinese. These latest documents have been uploaded to the websites of the Stock Exchange and the Company.

On behalf of the Board
Xinyi Solar Holdings Limited
Dr. LEE Yin Yee, S.B.S.
Chairman

Hong Kong, 30 April 2024

As of the date of this announcement, the Board comprises four executive Directors, namely, Mr. LEE Shing Put, B.B.S. (Vice Chairman of the Board and Chief Executive Officer), 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. (Chairman of the Board) and Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. (Vice Chairman of the Board), 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 website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyisolar.com.