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XINYI ENERGY HOLDINGS LIMITED

信義能源控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 03868)

APPOINTMENT OF MEMBERS OF THE ACQUISITION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LEE Shing Put, B.B.S. and Mr. LEE Yau Ching, the executive Directors, has been appointed as the members of the acquisition committee (the “**Acquisition Committee**”) of the Board effect from 31 May 2024. Mr. TUNG Fong Ngai, the executive Director, will remain as the Chairman of the Acquisition Committee.

The Board would like to extend its welcome to Mr. LEE Shing Put, B.B.S. and Mr. LEE Yau Ching on their new appointment.

On behalf of the Board

XINYI ENERGY HOLDINGS LIMITED

TUNG Fong Ngai

Executive Director and Chief Executive Officer

Hong Kong, 31 May 2024

As of the date of this announcement, the Board comprises four executive Directors, namely, Mr. LEE Shing Put, B.B.S. (Chairman of the Board), 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.

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