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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)**

### **CHANGE OF SENIOR MANAGEMENT TEAM**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the senior management team of the Group.

#### **Resignation of company secretary, financial controller and authorised representative**

Mr. TUEN Ling (“**Mr. Tuen**”) has tendered his resignation as the company secretary, financial controller and one of the authorised representatives of the Company appointed under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The resignation will be effective from 1 July 2024, and Mr. Tuen has confirmed that his resignation is made for his personal reasons and that he has no disagreement with the Board or other matters which would need to be brought to the attention to the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Tuen for his contributions to the Company during his employment with the Group.

#### **Appointment of financial controller**

The Board announces the appointment of Mr. CHAN Ka Lun (“**Mr. Chan**”) to be the financial controller of the Group and the assistant company secretary of the Company effective from 1 July 2024. The following sets forth the biographical information of Mr. Chan:

Mr. Chan, aged 41, joined Xinyi Solar Holdings Limited (“**Xinyi Solar**”) (stock code: 00968), a company listed on the main board of the Stock Exchange, in September 2023 and is responsible for monitoring the financial operation of Xinyi Solar. Prior to joining Xinyi Solar, Mr. Chan worked in an international accounting firm for more than 10 years. Mr. Chan has extensive experience in auditing and accounting. Mr. Chan is a fellow member of Association of Chartered Certified Accountants. Mr. Chan obtained a master’s degree in professional accounting from The Hong Kong Polytechnic University in 2021.

### **Appointment of company secretary and authorised representative**

The Board announces the appointment of Mr. CHU Charn Fai (“**Mr. Chu**”) to be the company secretary and one of the authorised representatives of the Company effective from 1 July 2024. The following sets forth the biographical information of Mr. Chu:

Mr. Chu, aged 54, is currently the executive director, financial controller and company secretary of Xinyi Solar. Mr. Chu joined Xinyi Solar in April 2011. Prior to joining Xinyi Solar, Mr. Chu was the financial controller of Minmetals Resources Limited (currently known as MMG Limited) (stock code: 01208), a company listed on the main board of the Stock Exchange, from August 2002 to August 2010. Mr. Chu started working with Minmetals Resources Limited in February 1998 and held various positions in the finance department during the period up to July 2002 and before which, Mr. Chu worked in an international accounting firm for around four years. Mr. Chu obtained a bachelor’s degree of science in applied computing from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2001 and a master’s degree in corporate finance from The Hong Kong Polytechnic University in 2006. Mr. Chu is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

By order of the Board  
**Xinyi Energy Holdings Limited**  
**TUNG Fong Ngai**  
*Executive Director and Chief Executive Officer*

Hong Kong, 7 June 2024

*As of the date of this announcement, the Board comprises four executive Directors, namely Mr. LEE Shing Put, B.B.S. (Chairman), Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. (Vice Chairman), Mr. TUNG Fong Ngai (Chief Executive Officer) 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](http://www.hkexnews.hk) and the Company at [www.xinyienergy.com](http://www.xinyienergy.com).*