XINYI GLASS HOLDINGS LIMITED
信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00868)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Xinyi Glass Holdings Limited (the "**Company**" which together with its subsidiaries, collectively, the "**Group**") wishes to announce that a meeting of the Board will be held on Friday, 1 August 2025 for the purpose of, among other matters, approving the release of the interim results of the Group for the six months ended 30 June 2025 and considering the recommendation of the payment of interim dividend, if any.

On behalf of the Board
XINYI GLASS HOLDINGS LIMITED
LAU Sik Yuen
Company Secretary

Hong Kong, 22 July 2025

As of the date of this announcement, the executive Directors are Dr. LEE Yin Yee, S.B.S., Datuk Wira TUNG Ching Bor D.C.S.M, Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, J.P. and Mr. LEE Shing Kan, M.H., the non-executive Directors are Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung and Mr. NG Ngan Ho, and the independent non-executive Directors are Mr. LAM Kwong Siu, G.B.S, Mr. WONG Chat Chor Samuel, Dr. TRAN Chuen Wah, John and The Hon. Starry LEE Wai-king, G.B.S., J.P..

This announcement will be published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.xinyiglass.com.