Disclaimer	
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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Xinyi Glass Holdings Limited
Stock code	00868
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	08 June 2026
Status	Update to previous announcement
Reason for the update / change	Update the price for converting cash dividend per scrip share in declared currency and the closing date and time for option election
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.215 per share
Date of shareholders' approval	29 May 2026
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 9.25
Despatch date of share certificates	29 July 2026
First date of dealing in scrip shares	30 July 2026
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.215 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	14 July 2026 16:30
Ex-dividend date	02 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2026 16:30
Book close period	From 04 June 2026 to 08 June 2026

Record date	08 June 2026
Payment date	29 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board comprises four executive Directors, namely Dr. LEE Yin Yee, S.B.S. (Chairman), 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., four non-executive Directors, namely Mr. LI Ching Wai, Mr. LI Ching Leung, Mr. SZE Nang Sze and Mr. NG Ngan Ho, and four independent non-executive Directors, namely 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..	