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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)

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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

Mr. CHU Charn Fai (“**Mr. Chu**”) will retire for personal reasons as an executive Director effective 31 August 2026. Following his retirement, Mr. Chu will also resign as the financial controller and company secretary of the Company and will cease to act as 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**”) on the same date.

Mr. Chu has confirmed that he has no disagreement with the Board and that there are no other matters relating to his retirement and resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chu for his outstanding contribution to the Group during his tenure of service.

The Board and its nomination committee consider that no replacement executive Director would need to be appointed immediately following Mr. Chu’s retirement. The Board will consider making such appointment as and when appropriate.

Following the resignation of Mr. Chu, effective 1 September 2026, the Board hereby announces that Mr. LAM Chi Kwong (“**Mr. Lam**”) will be appointed as the financial controller and company secretary of the Company and will act as one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules. The following sets forth the biographical information of Mr. Lam.

Mr. Lam, aged 43, joined the Group in October 2023 as a senior financial manager and is responsible for assisting the financial controller in monitoring the financial operation of the Group. Prior to joining the Group, Mr. Lam accumulated 13 years of work experience in auditing and accounting, including eight years at PricewaterhouseCoopers, where he was involved in a number of assurance projects and capital market transactions, as well as earlier work experience with several commercial and professional firms. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam obtained a bachelor’s degree in business administration from Sun Yat-sen University, Guangzhou, the PRC in 2007.

On behalf of the Board
Xinyi Solar Holdings Limited
LEE Shing Put, B.B.S.
Vice Chairman and Chief Executive Officer

Hong Kong, 14 August 2026

As of the date of this announcement, the Board comprises two non-executive Directors, namely Dr. LEE Yin Yee, S.B.S. (Chairman) and Tan Sri Datuk TUNG Ching Sai P.S.M, D.M.S.M, B.B.S., J.P. (Vice Chairman), four executive Directors, namely Mr. LEE Shing Put, B.B.S. (Vice Chairman), Mr. LEE Yau Ching, Mr. LI Man Yin and Mr. CHU Charn Fai, 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 websites of the Stock Exchange at www.hkexnews.hk and the Company at www.xinyisolar.com.