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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

This announcement is to supersede the announcement dated 18 July 2018 issued by Xinyi Glass Holdings Limited (the “**Company**”) on the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 31 July 2018 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the period ended 30 June 2018 and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 19 July 2018

As of the date of this announcement, Mr. LEE Yin Yee, B.B.S., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai and Mr. LEE Shing Kan were the executive Directors; Mr. LI Ching Wai, Mr. LI Ching Leung, Mr. SZE Nang Sze and Mr. NG Ngan Ho were the non-executive Directors; and Mr. LAM Kwong Siu, S.B.S., Mr. WONG Chat Chor Samuel, Dr. WONG Ying Wai, G.B.S., JP, Mr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David were the independent non-executive Directors.