



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Xinyi Glass Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 1 September 2008 at 2:30 p.m. to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and to consider the declaration of an interim dividend, if any.

By order of the Board
Xinyi Glass Holdings Limited
LAU Sik Yuen
Company Secretary

Hong Kong, 19 August 2008

As at the date of this announcement, executive Directors are Mr. LEE Yin Yee, Mr. TUNG Ching Bor, Mr. TUNG Ching Sai, Mr. LEE Shing Put, Mr. LEE Yau Ching and Mr. LI Man Yin, the non-executive Directors are Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung, Mr. NG Ngan Ho, and the independent non-executive Directors are Mr. LAM Kwong Siu, Mr. WONG Chat Chor Samuel and Mr. WONG Ying Wai, S.B.S., JP.