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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)

UNUSUAL PRICE & VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited (the “**Company**”) has noted the increase in the share price and in trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board of
XINYI GLASS HOLDINGS LIMITED
LEE Yin Yee
Chairman

The Directors as at the date of this announcement are as follows:-

Executive Directors:-

Mr. LEE Yin Yee, M.H., *Chairman*
Mr. TUNG Ching Bor, *Vice Chairman*
Mr. TUNG Ching Sai, *Chief Executive Officer*
Mr. LEE Shing Kan
Mr. LEE Yau Ching
Mr. LI Man Yin

Non-executive Directors:-

Mr. LI Ching Wai
Mr. SZE Nang Sze
Mr. LI Ching Leung
Mr. NG Ngan Ho

*Independent non-executive
Directors:-*

Mr. LAM Kwong Siu
Mr. WONG Chat Chor Samuel
Mr. WONG Ying Wai, S.B.S., JP

Hong Kong, 4 February 2009

This announcement will be published on the website of the Stock Exchange at www.hkex.com.hk and on the website of the Company at www.xinyiglass.com.