



STRATEGIC FINANCIAL RELATIONS LIMITED  
縱橫財經公關顧問有限公司

[For Immediate Release]



## Xinyi Glass Announces Preliminary Results of Scrip Dividend Scheme

### *Value of the Scrip Shares Elected by Nine Major Shareholders Amounted to Approximately HK\$210 million*

(Hong Kong, 26 September 2011) – Xinyi Glass Holdings Limited (“Xinyi Glass” or the “Group”) (stock code: 00868), a leading integrated high-quality float glass, automobile glass, energy saving construction glass and solar glass manufacturer, today announced the preliminary results of its scrip dividend scheme.

Under the scrip dividend scheme announced in the Group’s 2011 interim results announcement, each qualifying shareholder has an option to elect to receive an interim dividend in cash payment of 11.0 HK cents per share, or by way of an allotment and issue of scrip shares. The scrip shares are to be issued at HK\$4.54 per share.

The nine major shareholders of the Group, including Mr LEE Yin Yee, M.H. (Chairman), Mr TUNG Ching Bor (Vice Chairman), Mr TUNG Ching Sai (Chief Executive Officer) and Mr LEE Sing Din, have submitted their election forms to Computershare with all Xinyi Glass shares under their BVI investment companies electing to receive scrip shares. As of today, the last day to submit the scrip dividend election form, the value of the scrip shares elected by these nine major shareholders amounted to approximately HK\$210 million, representing more than 52% of the total qualified entitlement shares.

Besides, these nine major shareholders have purchased more than 43 million shares of Xinyi Glass on the open market from 2 August after the interim results announcement up to today.

Their election in favour of the Group’s scrip dividend scheme and continuous share purchases have demonstrated their commitment to the Group as well as their confidence in the Group’s business development strategy and prospects.

#### **About Xinyi Glass Holdings Limited**

Established in Hong Kong and listed on the Main Board of the Hong Kong Stock Exchange in February 2005, Xinyi Glass Holdings Limited is one of the largest integrated manufacturers of high quality float glass, solar glass, glass products for the automobile and construction sectors in China and overseas. Its automobile glass brand was named as “China Top Brand” in 2007. With a sales network that spans over 100 countries and territories worldwide, Xinyi Glass has a solid customer base of renowned companies. Its product range includes high-quality float glass, windshields, side and rear windows, plastic and rubber components for automobile glass, environmental friendly and energy saving low-emission coated construction glass for buildings, and other glass products with new technology and used in new energy products, e.g. high quality ultra-clear solar glass. Xinyi Glass’ production complexes are located in Shenzhen, Dongguan, Wuhu, Jiangmen and Tianjin in China. The Group is included as a constituent of the Hang Seng Composite Index, Hang Seng Composite MidCap Index, and Hang Seng Composite Industry Index - Consumer Goods. For details, please refer to: [www.xinyiglass.com](http://www.xinyiglass.com)

#### **Media Enquiries**

##### ***Strategic Financial Relations Limited***

Joanne Lam

Tel: + 852 2864 4816

Email: [joanne.lam@sprg.com.hk](mailto:joanne.lam@sprg.com.hk)

Cassie Ng

Tel: + 852 2864 4864

Email: [cassie.ng@sprg.com.hk](mailto:cassie.ng@sprg.com.hk)

Sadie Lam

Tel :+ 852 2864 4861

Email :[sadie.lam@sprg.com.hk](mailto:sadie.lam@sprg.com.hk)

Fax: +852 2527 1196 / 2111 9030

<http://www.sprg.com.hk>