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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)**



**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)**

## **CLARIFICATION ANNOUNCEMENT**

This announcement is jointly made by the boards of directors of Xinyi Glass Holdings Limited (“**Xinyi Glass**”) and Xinyi Solar Holdings Limited (“**Xinyi Solar**”) for clarification of certain news in the media.

The boards of directors of Xinyi Glass and Xinyi Solar have noted certain news in the media in Hong Kong and the People’s Republic of China today on the alleged relationship between one of the principal shareholders and directors of Xinyi Glass and Xinyi Solar, Mr. LEE Yin Yee, B.B.S., and the owners or operators of the logistics company within the Industrial Binhai New Area, Tianjin, China which run the warehouses relating to the explosion on 12 August 2015.

The boards of directors of Xinyi Glass and Xinyi Solar have sought clarifications from Mr. LEE Yin Yee, B.B.S. that he does not know the owners or operators of the logistics company and does not have any relationship or interest in the logistics company operating the warehouses. In addition, Mr. LEE Yin Yee, B.B.S. also confirms unequivocally that none of his businesses is related to the logistics company operating the warehouses.

The boards of directors of Xinyi Glass and Xinyi Solar also confirm that no members of the two groups of companies have any interest in or are otherwise related to the logistics company or the alleged owners or operators of the logistics company.

By order of the board of directors of  
**Xinyi Glass Holdings Limited**  
**LEE Yin Yee, B.B.S.**  
*Chairman*

By order of the board of directors of  
**Xinyi Solar Holdings Limited**  
**LEE Yau Ching**  
*Executive Director and Chief Executive Officer*

Hong Kong, 17 August 2015

*As of the date of this announcement, the Xinyi Glass Board comprises four executive directors, namely Mr. LEE Yin Yee, B.B.S., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai and Mr. LEE Shing Kan, four non-executive directors, namely Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze and Mr. LI Ching Leung, and five independent non-executive directors, namely Mr. LAM Kwong Siu, S.B.S., Mr. WONG Chat Chor Samuel, Mr. WONG Ying Wai, G.B.S., JP., Mr. TRAN Chuen Wah, John and Mr. TAM Wai Hung, David.*

*As of the date of this announcement, the Xinyi Solar Board comprises four executive directors, namely Mr. TUNG Ching Sai, Mr. LEE Yau Ching, Mr. LI Man Yin and Mr. CHEN Xi, two non-executive directors, namely Mr. LEE Yin Yee, B.B.S. (Chairman of the Board) and Mr. LEE Shing Put, and three independent non-executive directors, namely Mr. CHENG Kwok Kin, Paul, Mr. LO Wan Sing, Vincent and Mr. KAN E-ting, Martin.*

*This announcement will be published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the websites of Xinyi Glass at [www.xinyiglass.com.hk](http://www.xinyiglass.com.hk) and Xinyi Solar at [www.xinyisolar.com](http://www.xinyisolar.com).*