

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



信義玻璃控股有限公司

**XINYI GLASS HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00868)**

**ANNOUNCEMENT ON  
TIMETABLE FOR THE FINAL DIVIDEND  
FOR THE YEAR ENDED 31 DECEMBER 2016**

**CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Glass Holdings Limited (the “**Company**”) refers to the results announcement (the “**Results Announcement**”) of the Company dated 28 February 2017, in which the Board recommended a final dividend (the “**Final Dividend**”) for the year ended 31 December 2016 of 23.0 HK cents. The declaration and the payment of the Final Dividend are subject to the approval of the shareholders at the forthcoming annual general meeting of the Company to be held on or before 30 June 2017 (the “**AGM**”).

Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

The Board wishes to announce that the Final Dividend will be payable to Shareholders whose names appear on the register of members of the Company on Friday, 23 June 2017 and that the register of members of the Company will be closed from Wednesday, 21 June 2017 to Friday, 23 June 2017, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the Final Dividend, all completed transfer forms accompanied by the relevant Share certificates must be lodged with the Company’s Hong Kong share registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 20 June 2017. Subject to the approval of the Shareholders at the AGM, the Final Dividend is expected to be payable on or before Tuesday, 4 July 2017.

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

Hong Kong, 28 March 2017

*As of the date of this announcement, the Board comprises four executive Directors, namely Datuk LEE Yin Yee, B.B.S., Mr. TUNG Ching Bor, Datuk TUNG Ching Sai, Mr. LEE Shing Kan, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung, and the independent non-executive Directors are 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.*