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## **XINYI AUTOMOBILE GLASS HONG KONG ENTERPRISES LIMITED**

**信義汽車玻璃香港企業有限公司**

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

**(Stock code: 08328)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Automobile Glass Hong Kong Enterprises Limited (the “**Company**”) hereby announces that a meeting of the Board will be held via telephone-conferencing on Wednesday, 15 May 2019 for the following purposes:

1. to consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries (collectively, the “**Group**”) for the three months ended 31 March 2019 and approve the announcement of such quarterly results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the website of the Company;
2. to consider the recommendation on the payment of an interim dividend, if any; and
3. to transact any other business.

By order of the Board

**Xinyi Automobile Glass Hong Kong Enterprises Limited**

**CHAN Chi Leung**

*Executive Director and Company Secretary*

Hong Kong, 2 May 2019

*As at the date of this announcement, the executive directors of the Company are Ms. LI Pik Yung and Mr. CHAN Chi Leung, the non-executive directors of the Company are Mr. TUNG Ching Sai (Chairman) and Mr. LEE Shing Kan, and the independent non-executive directors of the Company are Mr. WANG Guisheng, Mr. NG Wai Hung and Mr. CHAN Hak Kan, B.B.S., JP.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at **www.hkgem.com** on the “Latest Company Announcements” page for at least 7 days from the date of posting and on the Company’s website at **www.xyglass.com.hk**.*