



Books Close/Open Notice

August 1, 2023

Company Name: Xinyi Glass Holdings Ltd.

Ticker Symbol: XYIGY
CUSIP Number: 98418R100
US ISIN: US98418R1005
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 20:1
Books Closed Date: Close of business August 11, 2023
Books Open Date: Close of business August 14, 2023
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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