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**XINYI GLASS HOLDINGS LIMITED**

**信義玻璃控股有限公司**

(於開曼群島註冊成立之有限公司)

(股份代號：00868)

**根據上市規則第 13.09(1) 條作出的公佈  
與 SAINT-GOBAIN 的法律訴訟的和解**

本公佈乃董事會根據上市規則第13.09(1)條作出。

董事會謹提述該等公佈，其中本公司宣佈美國俄亥俄州北區區域法院就Xinyi Glass (North America)與信義汽車玻璃侵犯Saint-Gobain在美國所持若干專利權發出裁決，要求Xinyi Glass (North America)與信義汽車玻璃向Saint-Gobain支付賠償金合共約24,190,000美元(相當於約188,680,000港元)。

在與Saint-Gobain進行多次協商後，董事欣然宣佈，信義汽車玻璃與Saint-Gobain  
已就該等專利權公司在美國及中國提出之法律訴訟達成和解協議。

除文義另有所指者外，本公佈所用詞彙與本公司於二零零九年十一月十二日及二零一零年四月一日就所述事件而刊發的公佈（「該等公佈」）具有相同涵義。

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在與Saint-Gobain進行多次協商後，董事欣然宣佈，信義汽車玻璃與Saint-Gobain已就雙方各附屬公司在美國及中國提出的各項尚未裁決的訴訟達成和解協議，據此，所有訴訟將會短期內撤銷，且雙方均不承擔任何侵權責任。雙方同意對和解協議的條款及條件作出保密。董事會確認，本集團毋須就這次和解添加其他撥備。

作為和解協議的安排之一，本集團與Saint-Gobain Glass France, S.A.將深入探討未來業務的合作良機。

此外，信義汽車玻璃與Saint-Gobain Glass France, S.A.已就本集團在生產及銷售活動中使用Saint-Gobain的其他專利訂立使用許可協議。

承董事會命  
信義玻璃控股有限公司  
主席  
李賢義，榮譽勳章

香港，二零一零年八月十日

除另有指明外，本公佈中美元與港元乃按1.0美元兌7.8港元的匯率進行換算，並不表示任何以美元及港元計值的金額可按照及應已按照上述匯率或任何其他匯率於相關日期進行兌換。

於本公佈日期，執行董事為李賢義先生，榮譽勳章、董清波先生、董清世先生、李聖根先生、李友情先生、李文演先生；非執行董事為吳銀河先生、李清懷先生、施能獅先生、李清涼先生；獨立非執行董事為林廣兆先生，銀紫荊星章、王則左先生及王英偉先生，銀紫荊星章，太平紳士。

本公佈將刊登在聯交所網站www.hkex.com.hk及本公司網站www.xinyiglass.com。

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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)**

**ANNOUNCEMENT**

**PURSUANT TO RULE 13.09(1) OF THE LISTING RULES  
SETTLEMENT OF LEGAL PROCEEDINGS WITH SAINT-GOBAIN**

This announcement is made by the Board pursuant to Rule 13.09(1) of the Listing Rules.

The Directors refer to the Announcements in which the Company announced that the United States District Court for the Northern District of Ohio in the United States granted a judgement in favour of Saint-Gobain against Xinyi Glass (North America) and Xinyi Automobile Glass for an aggregate amount of approximately US\$24.19 million (equivalent to approximately HK\$188.68 million) in relation to

Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the announcements (the “**Announcements**”) of the Company dated 12 November 2009 and 1 April 2010 on the captioned matter.

The Directors refer to the Announcements in which the Company announced that the United States District Court for the Northern District of Ohio in the United States granted a judgement in favour of Saint-Gobain against Xinyi Glass (North America) and Xinyi Automobile Glass for an aggregate amount of approximately US\$24.19 million (equivalent to approximately HK\$188.68 million) in relation to alleged infringements of certain patents of Saint-Gobain.

Following various discussions with Saint-Gobain, the Directors are pleased to announce that Xinyi Automobile Glass and Saint-Gobain have reached a settlement agreement on proceedings pending in the United States and in China between different subsidiaries of both groups, under which all proceedings will be terminated shortly, without admission of any infringement liability on either side. The terms and conditions of the settlement agreement are agreed to be confidential. The Directors confirm that no additional provision will need to be made by the Group for the purpose of the settlement.

The Group and Saint-Gobain Glass France, S.A. will explore further business cooperation opportunities between them as part of the arrangements under the settlement agreement.

In addition, Xinyi Automobile Glass and Saint-Gobain Glass France, S.A. have entered into licence agreements on other patents of Saint-Gobain for the use by the Group for its production and sales purposes.

By order of the Board  
**XINYI GLASS HOLDINGS LIMITED**  
**LEE Yin Yee, M.H.**  
*Chairman*

Hong Kong, 10 August 2010

*Unless otherwise specified, translations of US\$ into HK\$ in this announcement are based on the rates of US\$1.0 = HK\$7.8. No representation is made that any amounts in US\$ and HK\$ can be or could have been converted at the relevant dates at the above rates or any other rates at all.*

*As of the date of this announcement, the executive Directors are Mr. LEE Yin Yee, M.H., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai, Mr. LEE Shing Kan, Mr. LEE Yau Ching, Mr. LI Man Yin, 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 and Mr. WONG Ying Wai, S.B.S., JP.*

*This announcement will be published on the website of the Stock Exchange at [www.hkex.com.hk](http://www.hkex.com.hk) and on the website of the Company at [www.xinyiglass.com](http://www.xinyiglass.com).*