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## **XIN YUAN ENTERPRISES GROUP LIMITED**

**信源企業集團有限公司**

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

**(Stock Code: 1748)**

### **REVISED DATE OF BOARD MEETING**

Reference is made to the announcement of Xin Yuan Enterprises Group Limited (the “**Company**”) dated 15 August 2022 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Thursday, 25 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the recommendation of payment of an interim dividend (if any).

In view that the publication work of interim results may be affected by the possible hoisting of Typhoon Signal No. 8 in Hong Kong on or before the original Board meeting date, the Board hereby announces the aforesaid Board meeting will be postponed to Friday, 26 August 2022.

By order of the Board  
**XIN YUAN ENTERPRISES GROUP LIMITED**  
**Chen Ming**  
*Chairman*

Hong Kong, 24 August 2022

*As at the date of this announcement, Mr. Chen Ming, Mr. Chen Jiagan, Mr. Xu Wenjun, Mr. Ding Yuzhao and Mr. Lin Shifeng are the executive Directors, and Mr. Wei Shusong, Mr. Suen Chi Wai and Mr. Xu Jie are the independent non-executive Directors.*