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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

References are made to the announcements of Xin Yuan Enterprises Group Limited (the “**Company**”) dated 2 January 2025, 8 January 2025 and 23 January 2025 respectively in relation to, among others, the Purported Requisitions (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held on Saturday, 1 March 2025 at 10:00 a.m. at Room 1509, 15/F, Star House, No. 3 Salisbury Road, Tsim Sha Tsui, Hong Kong.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 25 February 2025 to 1 March 2025, both days inclusive, during which no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 24 February 2025.

The Company will despatch the circular and the notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By Order of the Board
Xin Yuan Enterprises Group Limited
Chen Jiagan
Chairman

Hong Kong, 11 February 2025

As at the date of this announcement, Mr. Chen Jiagan, Mr. Xu Wenjun, Mr. Chen Ming, Mr. Lin Shifeng, Mr. Chen Yanbiao and Ms. Liu Weipeng are the executive Directors, and Mr. Xu Jie and Mr. Wei Shusong are the independent non-executive Directors.