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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)**

### **CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 1 MARCH 2025**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) both dated 14 February 2025, and the form of proxy (the “**Proxy Form**”) regarding the extraordinary general meeting of the Company to be held on Saturday, 1 March 2025 at 10:00 a.m. (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Board hereby announces that the venue of the EGM will be changed to Portion 2, 12/F The Center, 99 Queen’s Road Central, Central, Hong Kong due to administrative reason and to make available more space to house the potential attending Shareholders.

Save for the change of venue of the EGM, all information and content set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the EGM, the book closure period for the register of members and the resolutions to be considered at the EGM, remain unchanged. The Proxy Form remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who wish to attend the EGM in person are advised to pay attention to the aforementioned change of the EGM venue.

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

Hong Kong, 20 February 2025

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