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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND RE-COMPLIANCE OF RULE 3.10A OF THE LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (each a “**Director**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Huang Dehai (“**Mr. Huang**”) has tendered his resignation as an executive Director, with effect from 3 April 2025 due to personal health reason.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Huang for his contribution during his tenure of office.

COMPLIANCE WITH THE LISTING RULES

References are made to the announcements of the Company dated 1 March 2025 and 6 March 2025 in relation to, among others, the appointment of Director. Following the resignation of Mr. Huang Dehai as an executive Director, the Company has complied with the requirement under Rule 3.10A of the Listing Rules that independent non-executive Directors must represent at least one-third of the Board.

By order of the Board
Xin Yuan Enterprises Group Limited
Chen Jiagan
Chairman and Executive Director

Hong Kong, 3 April 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, Mr. Wei Shusong and Mr. Chen Siru are the independent non-executive Directors.