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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)**

### **ANNOUNCEMENT**

#### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xin Yuan Enterprises Group Limited announces that Ms. Liu Weipeng (“**Ms. Liu**”), an executive Director, and Mr. Wei Shusong (“**Mr. Wei**”), an independent non-executive Director, have been appointed as new members of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 30 June 2025. Following their appointment, the Nomination Committee shall consist of five members, namely Mr. Chen Jiagan, Mr. Xu Jie, Dr. Chen Siru, Ms. Liu and Mr. Wei, with Mr. Chen Jiagan serving as the chairman of the Nomination Committee.

The Board would like to extend a warm welcome to Ms. Liu and Mr. Wei in their new role in the Nomination Committee.

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

Hong Kong, 30 June 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 Dr. Chen Siru are the independent non-executive Directors.*