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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MAY 2026

Reference is made to the circular (the “**Circular**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 22 April 2026. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Friday, 8 May 2026, the proposed resolution as set out in the EGM Notice was put to the vote by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 440,000,000 shares, the holders of which were entitled to attend and vote at the EGM. There were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM.

No Shareholder was required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM.

There was no Share of the Company entitling the holders to attend and vote only against the proposed resolution at the EGM. No Shareholder has indicated in the circular of the Company dated 22 April 2026 that he/she/it intends to abstain from voting for, or vote against the proposed resolution at the EGM.

The poll result in respect of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and, if thought fit, to approve the appointment of Prism Hong Kong Limited as the auditor of the Company with immediate effect after the conclusion of the EGM, and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine its remuneration.	219,395,657 (50.63%)	213,916,343 (49.37%)

As more than 50% of the votes were cast in favour of the proposed resolution above, the resolution was duly passed as an ordinary resolution of the Company.

Other than Mr. Chen Ming, all other Directors attended the EGM in person or by electronic means.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 February 2025 and will remain suspended until the Company fulfils the resumption guidance.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 8 May 2026

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