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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)

SUSPENSION OF DIRECTORS' PARTICIPATION IN THE FORENSIC INVESTIGATION AND RESUMPTION PROCESS

This announcement is made by Xin Yuan Enterprises Group Limited (the “**Company**”) in accordance with Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

References are made to the announcements (the “**Announcements**”) of the Company dated 21 February 2025, 29 May 2025, 5 June 2025, 18 March 2026, 22 April 2026 and 15 May 2026 in relation to, among others, (i) certain allegations against the Company and the directors of the Company; (ii) the resumption guidance and additional resumption guidance for the resumption of trading in the shares of the Company (collectively, the “**Resumption Guidance**”); (iii) the appointment of an independent forensic investigator and an internal control consultant; and (iv) the change in independent forensic investigator. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

SUSPENSION OF DIRECTORS' PARTICIPATION IN THE FORENSIC INVESTIGATION AND RESUMPTION PROCESS

The Board hereby announces that the Board has resolved that with effect from 10 August 2026, each of (a) Mr. Chen Jiagan, chairman of the Board and executive Director; and (b) Mr. Wei Shusong, independent non-executive Director and chairman of the Special Committee, is suspended from participating in the Forensic Investigation and all matters in relation to the Company's resumption process.

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. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

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

By order of the Board
XIN YUAN ENTERPRISES GROUP LIMITED
Chen Ming
Executive Director

Hong Kong, 10 August 2026

As at the date of this announcement, Mr. Chen Jiagan, Mr. Chen Ming, Mr. Chen Yanbiao, Ms. Liu Weipeng, Mr. Liu Dunyu and Mr. Tang Xuming 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.