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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)

DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement (the “**Announcement**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) dated 3 August 2026 in relation to the meeting of the Company’s board of directors (the “**Board**”) scheduled for Thursday, 13 August 2026 (the “**Board Meeting**”).

The Board hereby announces that in addition to the matters to be considered and approved by the Board as disclosed in the Announcement, the Board will also consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering and approving the recommendation of dividend (if any) at the forthcoming Board Meeting.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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 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 Jiagan
Chairman & Executive Director

Hong Kong, 11 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.