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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)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Reference is made to the announcement (the “**Announcement**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) dated 14 September 2026 in relation to the cessation of the executive directorship of Mr. Chen Jiagan with effect from 10 September 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Following Mr. Chen’s cessation as an executive Director, he also ceased to be the Company’s authorized representative under Rule 3.05 of the Listing Rules. On 16 September 2026, Mr. Liu Dunyu, an executive Director, has been appointed as an authorized representative of the Company under Rule 3.05 of the Listing Rules to fill the casual vacancy.

Ms. Lui Mei Ka, the company secretary, continues to be the other authorized representative of the Company under Rule 3.05 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company 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
Liu Dunyu
Executive Director

Hong Kong, 16 September 2026

As at the date of this announcement, Mr. Chen Ming, Mr. Chen Yanbiao, Ms. Liu Weipeng, Mr. Liu Dunyu and Mr. Tang Xuming are the executive Directors, and Mr. Xu Jie, Dr. Chen Siru, Mr. Yeung Chi Tat and Ms. Liu Xueying are the independent non-executive Directors.