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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)

TRADING HALT

At the request of Xin Yuan Enterprises Group Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) will be halted with effect from 9:00 a.m. on 30 June 2022 pending the release of an announcement in relation to a possible very substantial disposal transaction which constitutes inside information of the Company.

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

Hong Kong, 30 June 2022

As at the date of this announcement, Mr. Chen Ming, Mr. Chen Jiagan, Mr. Xu Wenjun, Mr. Ding Yuzhao and Mr. Lin Shifeng are the executive Directors, and Mr. Wei Shusong, Mr. Suen Chi Wai and Mr. Xu Jie are the independent non-executive Directors.