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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Xin Yuan Enterprises Group Limited (the “**Company**”) dated 4 July 2022 (the “**Very Substantial Disposal Announcement**”) and dated 7 July 2022 (the “**Major Transaction Announcement**”) (together, the “**Announcements**”) in relation to the very substantial disposal and major transaction contemplated in the Announcements. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, details of the very substantial disposal and major transaction contemplated thereunder and the notice of the EGM and other information as required under the Listing Rules will be despatched to the Shareholders on or before 31 July 2022.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular and the notice of EGM will be postponed to a date on or before 10 August 2022.

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

Hong Kong, 29 July 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.*