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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)

NOTICE OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) hereby announces that a meeting of the Board (the “**Board Meeting**”) will be held on Thursday, 24 August 2023 for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (“**Special Dividend**”) to the shareholders of the Company.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed declaration and payment of Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 11 August 2023

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.