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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)**

### **INSIDE INFORMATION ANNOUNCEMENT AND RESUMPTION OF TRADING**

Reference is made to the announcement of Xin Yuan Enterprises Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 January 2024 in relation to the trading halt of the Company’s shares (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pending release of an announcement in relation to inside information of the Company. This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Having made all reasonable inquiries, and to the best knowledge, information and belief of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, two independent third parties have agreed to acquire approximately 7.35% and approximately 9.45% of the Shares, respectively from shareholders of the Company on 23 January 2024 (the “**Transactions**”). One of the sellers of 3.39% of the sold Shares is Mr. Ding Yuzhao, an executive director of the Company.

#### **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares was halted with effect from 1:00 p.m. on Tuesday, 23 January 2024. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on Monday, 29 January 2024.

**Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 26 January 2024

*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.*