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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Xin Yuan Enterprises Group Limited (the “**Company**”) held on Tuesday, 18 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2024 were put to the vote by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 440,000,000 shares, the holders of which were entitled to attend and vote at the AGM. There were no restrictions on any shareholders of the Company (the “**Shareholder**”) to cast votes on any of the proposed resolutions at the AGM.

No Shareholder was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM.

There was no share of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM. No Shareholder has indicated in the circular of the Company dated 23 April 2024 that he/she/it intends to abstain from voting for, or vote against any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (the “ Directors ”) and auditor for the year ended 31 December 2023.	433,008,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Chen Jiagan as an executive Director.	433,008,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Xu Wenjun as an executive Director.	219,091,657 (50.60%)	213,916,343 (49.40%)
	(iii) To re-elect Mr. Lin Shifeng as an executive Director.	219,091,657 (50.60%)	213,916,343 (49.40%)
	(iv) To re-elect Mr. Chen Yanbiao as an executive Director.	433,008,000 (100.00%)	0 (0.00%)
	(v) To authorize the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	433,008,000 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as auditor and to authorize the Board to fix its remuneration.	433,008,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	433,008,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	433,008,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	433,008,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION			
7.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and adopt the third amended and restated memorandum and articles of association of the Company.	433,008,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of proposed resolution numbered 7 above, the resolution was duly passed as a special resolution of the Company.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 18 June 2024

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