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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)

APPOINTMENT OF MEMBERS OF STRATEGIC DEVELOPMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) hereby announces that Mr. Chen Ming and Mr. Lin Shifeng, the executive Directors, have been appointed as the members of the strategic development committee of the Board (the “**Strategic Development Committee**”) with effect from 7 August 2024.

As at the date of this announcement, the composition of the Strategic Development Committee is as follows:

Chairman: Mr. Chen Yanbiao

Members: Mr. Chen Jiagan, Mr. Xu Wenjun, Mr. Chen Ming and Mr. Lin Shifeng

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

Hong Kong, 7 August 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.