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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 ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

References are made to the circular of Xin Yuan Enterprises Group Limited (the “**Company**”) dated 24 April 2019 (the “**Circular**”) and the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2019 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2018	300,000,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Xu Wenjun as an executive director	300,000,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Ding Yuzhou as an executive director	300,000,000 (100%)	0 (0%)
	(iii) To authorize the board (the “ Board ”) of Directors to fix the remuneration of the Directors	300,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To re-appoint RSM Hong Kong as auditor and to authorize the Board to fix its remuneration	300,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	300,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	300,000,000 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	300,000,000 (100%)	0 (0%)

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

As at the date of the AGM, the number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
XIN YUAN ENTERPRISES GROUP LIMITED
Ding Xiaoli
Chairman

Hong Kong, 21 June 2019

As at the date of this announcement, Mr. Ding Xiaoli, Mr. Xu Wenjun and Mr. Ding Yuzhao are the executive Directors, and Mr. Lai Guanrong, Mr. Suen Chi Wai and Mr. Xu Jie are the independent non-executive Directors.