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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 2021 ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Xin Yuan Enterprises Group Limited (the “Company”) held on 17 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2021 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 holder 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 resolutions at the AGM.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the AGM. No person has indicated in the circular of the Company dated 21 April 2021 that he/she/it intends to abstain from voting for, or vote against any of the 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 and consider the audited financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditor for the year ended 31 December 2020.	235,081,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Ding Yuzhao as Director.	235,081,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chen Ming as Director.	235,081,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Lin Shifeng as Director.	235,081,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Suen Chi Wai as Director.	235,081,000 (100%)	0 (0%)
	(v) To authorize the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors.	235,081,000 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as auditor and to authorize the Board to fix its remuneration.	235,081,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	235,081,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	235,081,000 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	235,081,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**XIN YUAN ENTERPRISES GROUP LIMITED**  
**Wang Faqing**  
*Chairman*

Hong Kong, 17 June 2021

*As at the date of this announcement, Mr. Wang Faqing, Mr. Xu Wenjun, Mr. Ding Yuzhao, Mr. Chen Ming and Mr. Lin Shifeng are the executive Directors, and Dr. Lai Guanrong, Mr. Suen Chi Wai and Mr. Xu Jie are the independent non-executive Directors.*