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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xin Yuan Enterprises Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the recommendation of payment of an interim dividend (if any).

By order of the Board

XIN YUAN ENTERPRISES GROUP LIMITED

Ding Xiaoli

Chairman

Hong Kong, 15 August 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.