



# XIN YUAN ENTERPRISES GROUP LIMITED

## 信源企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1748)

### NOTIFICATION LETTER 通知信函

22 April 2026

Dear Registered Shareholders,

#### Xin Yuan Enterprises Group Limited (the “Company”)

#### — Notice of publication of Circular and Notice of Extraordinary General Meeting (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.xysgroup.com](http://www.xysgroup.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications<sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [1748-ecom@vistra.com](mailto:1748-ecom@vistra.com). The Company will upon your request send the Corporate Communications to you in printed form free of charge.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to [1748-ecom@vistra.com](mailto:1748-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications<sup>(Note)</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to [1748-ecom@vistra.com](mailto:1748-ecom@vistra.com).

By Order of the Board  
XIN YUAN ENTERPRISES GROUP LIMITED  
Chen Jiagan  
Chairman & Executive Director

*Notes: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.*

*Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.*

各位登記股東：

信源企業集團有限公司（「本公司」）  
— 刊發通函及股東特別大會通告（「本次公司通訊」）

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站（[www.xysgroup.com](http://www.xysgroup.com)）及香港聯合交易所有限公司之網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「網站版本」）。本公司建議閣下閱覽本次公司通訊及日後的公司通訊<sup>(附註)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

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登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至 [1748-ecom@vistra.com](mailto:1748-ecom@vistra.com) 以提供閣下的電郵地址。如果本公司沒有收到閣下的有效電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知（「登載通知」）及可供採取行動的公司通訊<sup>(附註)</sup>，在這情況下，本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記分處收到閣下有效的電郵地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線（852）2980 1333或電郵至 [1748-ecom@vistra.com](mailto:1748-ecom@vistra.com)。

承董事會命  
信源企業集團有限公司  
主席兼執行董事  
陳家幹

2026年4月22日

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可供採取行動的公司通訊是指任何涉及及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

