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**Ye Xing Group Holdings Limited**  
**燁星集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1941)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of Ye Xing Group Holdings Limited (the “**Company**”) dated 13 September 2021 (the “**Announcement**”) in relation to the acquisition of the Property, and the announcements of the Company dated 4 October 2021 and 12 October 2021 (the “**Delay Announcements**”) in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless the context requires otherwise.

As stated in the Delay Announcements, it was expected that the Circular would be despatched to the Shareholders as soon as practicable on or before 19 October 2021. As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company currently expects to despatch the Circular to the Shareholders on or before 22 October 2021.

By Order of the Board  
**Ye Xing Group Holdings Limited**  
**Wu Guoqing**  
*Chairman and executive Director*

Hong Kong, 19 October 2021

*As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.*