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**Xinyuan Property Management Service (Cayman) Ltd.**  
**鑫苑物業服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1895)**

**FURTHER DELAY IN PUBLICATION OF  
THE 2020 ANNUAL RESULTS AND  
DESPATCH OF 2020 ANNUAL REPORT;  
POSTPONEMENT OF BOARD MEETING; AND  
CONTINUED SUSPENSION IN TRADING OF SHARES**

This announcement is made by Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements of the Company dated 31 March 2021 and 25 May 2021 (the “**Announcements**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2020 ANNUAL RESULTS AND  
DESPATCH OF 2020 ANNUAL REPORT**

The independent review (as disclosed in the Company’s announcement dated 25 May 2021), conducted by the Company’s Audit Committee with the assistance of advisors, has made substantive progress. However, with a view to ensuring the review is appropriately comprehensive, there are certain matters to be followed up on and clarified, in conjunction with the Company’s advisors. The Company therefore estimates that the 2020 Annual Results are unlikely to be finalised or published until the end of August 2021 due to the ongoing independent review. The Company’s 2020 Annual Report will only be ready for despatch thereafter.

**POSTPONEMENT OF BOARD MEETING**

The Company will publish announcement(s) to inform the shareholders of the Company of the date of the Board meeting for the purpose of, among other matters, considering and approving the 2020 Annual Results for publication, and the recommendation of a final dividend, if applicable, as soon as practicable.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 pending the publication of the Company's audited 2020 Annual Results and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Xinyuan Property Management Service (Cayman) Ltd.**  
**WANG Yanbo**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30 July 2021

*As at the date of this announcement, the board of the Company comprises Ms. WANG Yanbo and Mr. HUANG Bo as executive Directors; Mr. ZHANG Yong and Ms. YANG Yuyan as non-executive Directors; and Mr. LUO Ji, Mr. LI Yifan and Mr. FU Shaojun as independent non-executive Directors.*