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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)

**(I) PUBLICATION OF 2020 ANNUAL RESULTS AND
DESPATCH OF 2020 ANNUAL REPORT;
(II) CONVENTION OF ANNUAL GENERAL MEETING;
(III) DELAY IN PUBLICATION OF 2021 INTERIM RESULTS AND
DESPATCH OF 2021 INTERIM REPORT; AND
(IV) CONTINUED SUSPENSION OF TRADING**

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 Rules 13.09(2)(a), 13.49(6) and 13.48(1) 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, 25 May 2021, 30 July 2021 and 30 August 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.

PUBLICATION OF 2020 ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT AND CONVENTION OF ANNUAL GENERAL MEETING

The independent review (as set out in the Company’s announcement dated 25 May 2021), conducted by the Company’s Audit Committee with the assistance of advisors, has been substantially completed. Ernst & Young, the Company’s auditor (the “**Auditor**”), has completed the audit of the 2020 Annual Results based on the results of the independent review. The Company has convened a meeting today for the board of Directors (the “**Board**”) to consider and approve, among other things, the publication of the 2020 Annual Results and has issued the aforementioned results. The Company expects that the 2020 Annual Report will be issued and dispatched no later than 24 September 2021, and the 2020 Annual General Meeting (the “**AGM**”) will be held on 18 October 2021.

DELAY IN PUBLICATION OF 2021 INTERIM RESULTS AND DESPATCH OF 2021 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its preliminary interim results for the six months ended 30 June 2021 (the “**2021 Interim Results**”) within two months after the end of the financial period (i.e., on or before 31 August 2021), and to send the interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”) to its Shareholders within three months after the end of the financial period (i.e., on or before 30 September 2021).

As a result of the delay in the publication of the 2020 Annual Results, the Company failed to publish the 2021 Interim Results before the end of August 2021 and dispatch the 2021 Interim Report before the end of September 2021. The Company expects to convene a Board meeting by 30 September 2021 to review, discuss, and publish the 2021 Interim Results and dispatch the 2021 Interim Report subsequently as soon as possible.

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 the compliance with other requirements under the Resumption Guidance. The trading in the shares of the Company 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, 31 August 2021

As at the date of this announcement, the Board 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.