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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 DESPATCH OF CIRCULAR

References are made to (i) the announcement of the Company dated 9 November 2021 (the “**Announcement**”) in relation to, among other things, the Pre-delivery and Consulting Services Supplemental Framework Agreement and the 2022 Framework Agreements; (ii) the announcement of the Company dated 25 November 2021 in relation to the termination of the Pre-delivery and Consulting Services Supplemental Framework Agreement; and (iii) the announcement of the Company dated 30 November 2021 in relation to delay in despatch of the Circular (as defined below) (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) the 2022 Framework Agreements and the transactions contemplated thereunder; (ii) a letter from the Independent Board Committee to the Independent Shareholders containing its recommendation; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM with a form of proxy was expected to be despatched to the Shareholders by the Company on or before 10 December 2021.

As additional time is required to arrange for bulk printing of the Circular, the despatch date of the Circular will be further postponed to a date on or before 14 December 2021.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

WANG Yanbo

Executive Director and Chief Executive Officer

Hong Kong, 10 December 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.