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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the payment of a final dividend, if any.

By Order of the Board

**Xinyuan Property Management Service
(Cayman) Ltd.**

ZHANG Yong

Chairman and Non-Executive Director

Hong Kong, 16 March 2020

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; Mr. LUO Ji, Mr. LI Yifan and Mr. WANG Peng as Independent Non-Executive Directors.