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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, 21 August 2020, for the purposes of, among other things, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By Order of the Board

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

**ZHANG Yong**

*Chairman and Non-Executive Director*

Hong Kong, 11 August 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.*