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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) hereby announces that Mr. HUANG Bo (“**Mr. Huang**”) has tendered his resignation as an executive Director and the chief financial officer of the Company with effect from 15 February 2022, as he intends to devote more time and effort to his personal commitments.

Mr. Huang confirmed that he has no disagreement with the Company or the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company will endeavour to identify suitable candidates for the role of executive director and chief financial officer as soon as possible. In the interim, Mr. LI Hua (“**Mr. Li**”) will serve as acting chief financial officer. The Company’s business operations will not be affected. Mr. Li has served as general manager of several companies, and has sound experience in finance and corporate governance.

During his tenure, Mr. Huang prioritised the interests of the Company and was actively involved in the business operations and corporate governance of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Huang for his contribution during his tenure as executive Director and chief financial officer of the Company.

By order of the Board

Xinyuan Property Management Service (Cayman) Ltd.

WANG Yanbo

Executive Director and Chief Executive Officer

Hong Kong, 15 February 2022

As at the date of this announcement, the board of the Company comprises Ms. WANG Yanbo as executive Director; 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.