

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of Directors (“**Directors**”) of Xinyuan Property Management Service (Cayman) Ltd. are set out below:

Executive Director

FENG Bo

Independent non-executive Directors

LUO Ji

LI Yifan

SHEN Yuan-Ching (*Vice Chairman of the Board*)

There are three Board committees. The table below provides membership information of these committees in which each Board member serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
FENG Bo	–	–	–
LUO Ji	M	M	M
LI Yifan	C	C	M
SHEN Yuan-Ching	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 September 2022