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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)**

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Xinyuan Property Management Service (Cayman) Ltd. (the “**Company**”) dated 1 September 2022 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of directors (the “**Directors**”) of the Company hereby announces that, following the resignation of Mr. ZHANG Yong (“**Mr. Zhang**”) as non-executive Director on 29 August 2022 as disclosed in the Announcement, Mr. Zhang has also ceased to be the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules with effect from 29 August 2022.

The Board further announces that Mr. SHEN Yuan-Ching has been appointed as the Authorised Representative of the Company in place of Mr. Zhang with effect from 29 August 2022.

By Order of the Board

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

**FENG Bo**

*Executive Director*

Hong Kong, 7 September 2022

*As at the date of this announcement, the Board comprises Mr. FENG Bo as executive Director; and Mr. LUO Ji, Mr. LI Yifan and Mr. SHEN Yuan-Ching as independent non-executive Directors.*